

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014442

FILED
Mar 27, 2006
Secretary of State

Entity Name: ANGEL'S # 1 LAWN SERVICE, INC.

Current Principal Place of Business:

1941 SW 73RD AVE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1941 SW 73RD AVE
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0643655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRON, DIANE
5590 S PINE ISLAND RD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MYRON, DIANE
1941 SW 73RD AVE
PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DIANE MYRON

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYRON, DIANE
Address: 1941 SW 73RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: MYRON, DANIEL
Address: 1941 SW 73RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYRON, DIANE
Address: 1941 SW 73RD AVE
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: MYRON, DANIEL
Address: 1941 SW 73RD AVE
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE MYRON

P

03/27/2006

Electronic Signature of Signing Officer or Director

Date