2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: A

Mar 08, 2007 08:00 AM DOCUMENT # P96000063020 **Secretary of State** DIAS BROTHERS GARDEN SERVICES, INC. Principal Place of Business Mailing Address 4919 RIDGEWOOD ROAD 4919 RIDGEWOOD ROAD **BOYNTON BEACH, FL 33436** BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 65-0683224 Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAS, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4919 RIDGEWOOD ROAD BOYNTON BEACH, FL 33436 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TITLE Delete TITLE DIAS, STEPHEN NAME NAME 4919 RIDGEWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP Addition THLE ☐ Change ☐ Delete TITLE NAME DIAS, WILLIAM R NAME U00000659864 4919 RIDGEWOOD ROAD STREET ADDRESS STREET ADDRESS 03/19/07-80003-023 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplindicated on this report or suppliemental with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information or it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachment with all other like empowered.

RINTED NAME OF BIGNING OFFICER OR DIRECTOR

مرا (

FILED

561.499-1804