2007 FOR PROFIT CORPORATION

Jan 31, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P97000038368 1. Entity Name GEORGE BROOKE'S LAWN & LANDSCAPING, INC. Mailing Address Principal Place of Business 6560 64TH AVENUE NORTH 6560 64TH AVENUE NORTH PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3442853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROOKE, GEORGE B 111 DO NOT WRITE 6560 64TH AVE PINELLAS PARK, FL 33781 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** 188£ BROOKE, GEORGE B III NAME U00000613348 02/05/07-80034-012 150.00 6560 64TH AVENUE NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE MARIE STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED