

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058812

FILED
Apr 19, 2006
Secretary of State

Entity Name: UPPER CUT TURF MANAGEMENT, INC.

Current Principal Place of Business:

4181 COCONUT BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2903 FONTANA LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4181 COCONUT BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2903 FONTANA LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0765964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN H. MACHIELA, C.P.A., P.A.
6801 LAKE WORTH RD, SUITE 112
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

STEVEN H. MACHIELA, C.P.A., P.A.
6801 LAKE WORTH RD, SUITE 124
LAKE WORTH, FL 33467 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERMANSON, JEFFREY
Address: 4181 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY HERMANSON

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date