2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073377

Entity Name: GROUNDS MANAGEMENT OF FLORIDA, INC.

FILED May 04, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 540 GREENWAY DR NORTH PALM BEACH, FL 334083720 US **Current Mailing Address: New Mailing Address:** 540 GREENWAY DR NORTH PALM BEACH, FL 334083720 US FEI Number: 65-0778763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONN, SCOTT 540 GREENWAY DR NORTH PALM BEACH, FL 33408 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DONN, SCOTT L Name: Name:

 Name:
 DONN, SCOTT L
 Name:

 Address:
 540 GREENWAY DR
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 334083720
 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: SCOTT L. DONN PRES 05/04/2006