

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013927

FILED
Jan 15, 2008
Secretary of State

Entity Name: LANDSCAPE SERVICE PROFESSIONALS INC.

Current Principal Place of Business:

6115 N.W. 77TH WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6115 N.W. 77TH WAY
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0811791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SANDRA R
6115 NW 77TH WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WILSON-BENTON, SANDRA R
6115 NW 77TH WAY
TAMARAC, FL 33321 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: SANDRA R. WILSON-BENTON

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILSON, SANDRA R
Address: 9946 NW 19TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD () Delete
Name: BENTON, THOMAS R
Address: 9946 NW 19TH STREET
City-St-Zip: TAMARAC, FL 33071

Title: SD () Delete
Name: BURN, STEVE H
Address: 418 NW 107 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD () Delete
Name: BURN, KARMEN A
Address: 418 NW 107 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON-BENTON, SANDRA R
Address: 9946 NW 19TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SANDRA R. WILSON-BENTON

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date