2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 18, 2008 08:00 A Secretary of State **DOCUMENT # P98000026869** 1. Entity Name HETZEL IRRIGATION, INC. Principal Place of Business Mailing Address PO BOX 530427 PO BOX 530427 LAKE PARK, FL 33403 LAKE PARK, FL 33403 CR2E034 (11/05) 01222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HETZEL, DAVID W DO NOT WRITE 413 NORTHLAKE DR NORTH PALM BEACH, FL 33408 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 t and this if applicable (NOTE: Registered Agent signature required when reinstating) U00000905884 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 05/01/08-80070-008 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS mie NAME HETZEL, DAVID W 413 NORTHLAKE DR STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-70 TILE NAME STREET ADDRESS CITY-ST-ZIP I hereby 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