

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034006

FILED
Jan 06, 2006
Secretary of State

Entity Name: IRRIGATION MASTERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11180 IMMOKALEE ROAD
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

11180 IMMOKALEE ROAD
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-0845540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZLER, HERB A
11180 IMMOKALEE ROAD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BELYEA, MICHAEL R
11180 IMMOKALEE ROAD
NAPLES, FL 34120 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: MICHAEL R. BELYEA

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHNITZLER, HERB
Address: 11180 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: BELYEA, MICHAEL
Address: 11180 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELYEA, MICHAEL R
Address: 11180 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34120

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: MICHAEL R. BELYEA

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date