2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AM DOCUMENT # P98000056427 **Secretary of State** MJM GREENWAY LANDSCAPING & MANAGEMENT, INC. Principal Place of Business Mailing Address 1707 E. SEMORAN BLVD. 1002 WINDSONG CIRCLE APOPKA, FL 32703 APOPKA, FL 32703 %F54,,,120.3F& CR2E034 (11/05) 01032006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3518026 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAZZOLI, GARY DO NOT WRITE 1002 WINDSONG CIRCLE APOPKA, FL 32703 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. (NOTE: registered Agent signature required when reinstelling) Signature, typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May 60 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAHM, RUSSELL NAME STREET ADDRESS 23 LAKE CORTEZ DR CITY-ST-ZIP APOPKA, FL 32703 000000412974 02/10/06-80069-016 158,75 TITLE NAME MAZZOLI, GARY 1002 WINDSONG CIRCLE STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP TITLE NAME STIBEET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NASAF STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CHY-ST-ZIP TITLE HAME

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP