

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005729

FILED
Mar 02, 2007
Secretary of State

Entity Name: PROFESSIONAL GARDENERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

11775 SW 102 STREET
MIAMI, FL 33186

New Principal Place of Business:

21011 SW 173RD AVE
MIAMI, FL 33187

Current Mailing Address:

11775 SW 102 STREET
MIAMI, FL 33186

New Mailing Address:

21011 SW 173RD AVE
MIAMI, FL 33187

FEI Number: 65-0891239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HERBERT
11775 SW 102 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, HERBERT
21011 SW 173RD AVE
MIAMI, FL 33187 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

03/02/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, HERBERT
Address: 11775 SW 102 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, HERBERT
Address: 21011 SW 173RD AVE
City-St-Zip: MIAMI, FL 33187

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: HERBERT MARTINEZ

D

03/02/2007

Electronic Signature of Signing Officer or Director

Date