

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026080

FILED
Jan 16, 2006
Secretary of State

Entity Name: MASTER TECH LAWN SERVICES, INC.

Current Principal Place of Business:

3220 SPIREA ST.
SARASOTA, FL 34231

New Principal Place of Business:

4511 WILKINSON RD
SARASOTA, FL 34233

Current Mailing Address:

3220 SPIREA ST.
SARASOTA, FL 34231

New Mailing Address:

4511 WILKINSON RD
SARASOTA, FL 34233

FEI Number: 65-0897316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, MARK C
3220 SPIREA ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MATTHEWS, MARK C
4511 WILKINSON RD
SARASOTA, FL 34233 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: MARK MATTHEWS

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, MARK C
Address: 3220 SPIREA ST.
City-St-Zip: SARASOTA, FL 34231

Title: VP () Delete
Name: MATHEWS, BENJAMIN E
Address: 4442 GROVELAND AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, MARK C
Address: 4511 WILKINSON RD
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: MATTHEWS, BENJAMIN E
Address: 4442 GROVELAND AVE
City-St-Zip: SARASOTA, FL 34231

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: MARK MATTHEWS

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date