

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050186

FILED
Apr 20, 2006
Secretary of State

Entity Name: GREENBELT LANDSCAPE & GARDEN CENTER, INC.

Current Principal Place of Business:

4800 LUPO LANE
FT.LAUDERDALE, FL 33330

New Principal Place of Business:

4811 LUPO LANE
FT.LAUDERDALE, FL 33330

Current Mailing Address:

4800 LUPO LANE
FT.LAUDERDALE, FL 33330

New Mailing Address:

4811LUPO LANE
FT.LAUDERDALE, FL 33330

FEI Number: 65-0924634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPO, JOHN R
4800 LUPO LANE
FT.LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

LUPO, JOHN R
4811 LUPO LANE
FT.LAUDERDALE, FL 33330 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPO, JOHN R
Address: 4800 LUPO LANE
City-St-Zip: FT.LAUDERDALE, FL 33330

Title: V () Delete
Name: LUPO, KAREN
Address: 4800 LUPO LANE
City-St-Zip: FT.LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUPO, JOHN R
Address: 4811 LUPO LANE
City-St-Zip: FT.LAUDERDALE, FL 33330

Title: V (X) Change () Addition
Name: LUPO, KAREN
Address: 4811LUPO LANE
City-St-Zip: FT.LAUDERDALE, FL 33330

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: JOHN R LUPO

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date