

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108533

Entity Name: UNIVERSAL TURF, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3060 MERCY DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3060 MERCY DRIVE
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3611224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, GARY
5137 TILDENS GROVE BLVD
WINDERMERE, FL 24786 US

Name and Address of New Registered Agent:

MORRIS, MELISSA
1301 PLEASANT OAK LANE
ORLANDO, FL 32804 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: MELISSA MORRIS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOLE, GARY
Address: 5137 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VD (X) Delete
Name: POOLE, KENNETH
Address: 540 GRAND ROYAL CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD (X) Delete
Name: MORRIS, MELISSA
Address: 1301 PLEASANT OAK LANE
City-St-Zip: ORLANDO, FL 32804

Title: T (X) Delete
Name: NATTIER, DARIN
Address: 4512 HIDDEN OAK CT
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORRIS, MELISSA
Address: 1301 PLEASANT OAK LANE
City-St-Zip: ORLANDO, FL 32804 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA MORRIS

CEO

04/27/2006

Electronic Signature of Signing Officer or Director

Date