

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06576

FILED
Feb 27, 2007
Secretary of State

Entity Name: IRRIGATION SERVICES GROUP, INC.

Current Principal Place of Business:

255 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

302 NW 16TH STREET
DELRAY BEACH, FL 33444 US

Current Mailing Address:

255 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

New Mailing Address:

302 NW 16TH STREET
DELRAY BEACH, FL 33444 US

FEI Number: 65-0223651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, HAROLD D
255 GEORGE BUSH BLVD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

KILPATRICK, HAROLD D
302 NW 16TH STREET
DELRAY BEACH, FL 33444 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:

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KILPATRICK, HAROLD D JR.
Address: 255 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33444

Title: T () Delete
Name: BURK, K. ERIC
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: S () Delete
Name: KING, TAMMIE A
Address: 3962 CAROLINA DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMIE A. KING

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02/27/2007

Electronic Signature of Signing Officer or Director

Date