2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2006 8:00 am **Secretary of State** DOCUMENT # S38501 01-25-2006 90034 019 ***150.00 HEAVEN SENT LAWN & LANDSCAPE SERVICES, INC. Principal Place of Business Mailing Address 3600 NW BOCA RATON BLVD PO BOX 273717 #1301 BOCA RATON, FL 33427 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 01152006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 65-0248736 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHMIDT, STEVEN G Street Address (P.O. Box Number is Not Acceptable) 990 NW 8TH STREET BOCA RATON, FL 33486 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHMIDT, STEVEN G NAME NAME STREET ADDRESS 990 NW 8TH ST STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33486 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHMIDT, TAMMY L NAME NAME STREET ADDRESS 990 NW 8TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME RYAN SCHMIDT -NAME 990 NW 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7IP TITLE ☐ Delete TETI F ☐ Change ☐ Addition NAME STEVEN KELLY SCHMIDT NAME STREET ADDRESS 990 NW 8TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JENNIFER SCHMIDT NAME NAME STREET ADORESS 990 NW 8TH ST STREET ADDRESS BOCA RATON, FL 33486 CHY-ST-20P CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with ap address. With all other like empowered to the composition of the composition of the receiver or trustee empowered to the composition of the composition of

FILED