

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2007
Secretary of State**

DOCUMENT# N06000000204

Entity Name: GROWING ANGELS INC.

Current Principal Place of Business:

13530 SW 267 ST.
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

13530 SW 267 ST.
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 41-2193480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALI, TINA
13530 SW 267 ST.
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, TINA
Address: 13530 SW 267 ST.
City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: SUPREMA RIDGEWAY,
Address: 26412 SW 134 COURT
City-St-Zip: NARANJA, FL 33032 US

Title: O () Change (X) Addition
Name: TISHA HOLMES,
Address: 14731 SW 298 TERRACE
City-St-Zip: LIESURE CITY, FL 33033 US

Title: 0 () Change (X) Addition
Name: JOHNNIE RIDGEWAY,
Address: 25425 SW 129 PLACE
City-St-Zip: PRINCTON, FL 33032 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUPREMA RIDGEWAY

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01/24/2007

Electronic Signature of Signing Officer or Director

Date