2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P04000065912 1. Liky Name BERNIE'S GARDEN CENTER, INC. Principal Place of Business Mailing Address 14650 SW KROME AVE 14650 SW KROME AVE MIAMI, FL 33196 MIAMI, FL 33196 No Chg-P 04242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. I Li Number 81-0649611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA, BERNARDO JR DO NOT WRITE 14100 SW 182 AVE MIAMI, FL 33196 IN THIS SPACE 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 purped name of registered agent and title # applicable (NOTE: Registered Agent's gradure required when renstating) 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 Fees 10, OFFICERS AND DIRECTORS 11714 ORTEGA, BERNARDO JR STRUET ADDRESS 14100 SW 182 AVE U000000544601 OUY-S1-ZP 05/11/06-80042-012 15N.NN MIAMI, FL 33196 Hilt ORTEGA, MARTA G STREE ADDRESS 14100 SW 182 AVE CHY-SI-ZP MIAMI, FL 33196 Hip MAK SEREMADORESS DO NOT WRITE OHY-ST-AP IN THIS SPACE NAM STREET ADDRESS CHY-SI-ZP MAM STREET ADORESS GHY-SI-AP aur YAM: SPREH ADDRESS City-St- AP

12. Thereby certify that the information supplied with this filting 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 save legal effect as if made under oath; that I am an officer or director of the obsporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my game appears in Block 10 or Block 11 if changed, once an attack then twith an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Deytime Phone #