

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463285

FILED
Apr 16, 2006
Secretary of State

Entity Name: A GARDEN FAIR OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

603 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

709 LITTLE WEKIVA ROAD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

603 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

709 LITTLE WEKIVA ROAD
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-1556079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, DENNIS E.
603 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HAYES, DENNIS E.
709 LITTLE WEKIVA ROAD
ALTAMONTE SPRINGS, FL 32714 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HAYES, KAREN,
Address: 603 MONTGOMERY RD
City-St-Zip: ALTAMONTE SPGS., FL

Title: PD () Delete
Name: HAYES, DENNIS E.,
Address: 603 MONTGOMERY RD
City-St-Zip: ALTAMONTE SPGS., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HAYES, KAREN,
Address: 709 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPGS., FL

Title: PD (X) Change () Addition
Name: HAYES, DENNIS E.,
Address: 709 LITTLE WEKIVA ROAD
City-St-Zip: ALTAMONTE SPGS., FL

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: KAREN HAYES

ST

04/16/2006

Electronic Signature of Signing Officer or Director

Date