2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 24, 2006 08:00 AM DOCUMENT # K89166 **Secretary of State** 1. Entity Name MAC'S GARDEN OF EDEN, INC. Principal Place of Business Mailing Address 3317 S. DIXIE HWY DELRAY BEACH FL 33483 %EULA C. MCGIRT 3317 S. DIXIE HIGHWAY DELRAY BEACH FL 33483-3254 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0131138 Not Applicable Zip Country 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 Name MCGIRT, STEVE 3317 S. DIXIE HIGHWAY Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33483 City Zio 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 or registered agent. SIGNATURE typed or printed name of renistered agent and the if applicable (NOTE: Registered Agant signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Do After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME MCGIRT, STEVE NAME STREET ADDRESS 3317 S. DIXIE HWY STREET ADDRESS U00000848006S CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP <u>04/10/86-80030-001\_150.00</u> ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-Z# TERE Delete 7171.7 Change □ Adimi. NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-7/P THE ☐ Delete TITLE [ ] Change 日秘等 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ☐ Mis HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City-St-Zip

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 firection 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 1 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-21-06

Daytime Priorie #

FILED