2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # L37736 Feb 08, 2006 08:00 AM Secretary of State THE GARDEN CORNER, INC. Principal Place of Business Mailing Address P.O. BOX 1 27746 FELTS AVENUE **BONITA SPRINGS FL 34133** BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0162835 Not Applicable Zip Country Ζφ 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 LILES, ALAN V. 27746 FELTS AVE. Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34135** 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 tido if applicable (NOTE Registered Agent signature required when rounstaling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete nne ☐ Change Addition LILES, ALAN V. NAME U000000425070 STREET ADDRESS 27746 FELTS AVE. STREET ADDRESS 02/18/06-80078-019 150.00 BONITA SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP TITLE DVS ☐ Defete TITLE ☐ Change Addis NAME LILES, IRIS K. NAME STREET ADDRESS 27746 FELTS AVE. STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL CHY-ST-ZIP TITLE ☐ Detete _ _ me ☐ Change ☐ Addili-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ AGC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEE Change □ Addis 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 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 direction 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