

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 01, 2008 8:00 am**  
**Secretary of State**

02-01-2008 90017 021 \*\*\*158.75

**DOCUMENT # M39256**

1. Entity Name  
**PLANTS OF EDEN, INC.**



Principal Place of Business  
**18800 SW 240 ST  
HOMESTEAD, FL 33031**

Mailing Address  
**2665 S. BAYSHORE DR., STE. 703  
MIAMI, FL 33133**

4001000-



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

**18800 SW 240 STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01282008

Chg-P

CR2E034 (12/06)

City & State

City & State

**HOMESTEAD FL**

4. FEI Number

**59-2723698**

Applied For

Not Applicable

Zip

Country

Zip

**33031**

Country

**USA**

5. Certificate of Status Desired

☒

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DR., STE. 703  
MIAMI, FL 33133**

7. Name and Address of New Registered Agent

Name **STEPHEN M. LEE**

Street Address (P.O. Box Number is Not Acceptable)

**18800 SW 240<sup>th</sup> STREET**

City **HOMESTEAD**

**FL**

Zip Code  
**33031**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**STEPHEN M. LEE, President 1/8/08**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete  
NAME **LEE, STEPHEN M**  
STREET ADDRESS **1760 NW 17TH ST**  
CITY-ST-ZIP **HOMESTEAD, FL 33030**

TITLE **D** ☐ Delete  
NAME **LEE, DEBRA A.**  
STREET ADDRESS **1760 NW 17TH ST**  
CITY-ST-ZIP **HOMESTEAD, FL 33030**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Stephen M. Lee**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**STEPHEN M. Lee**

Date

Daytime Phone #

**1/8/08**