2008 FOR PROFIT CORPORATION

Feb 20, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # M62348** 02-20-2008 90005 029 ***150.00 WASHINGTON GARDENS, INC. Principal Place of Business Mailing Address 1228 ALTON ROAD 1228 ALTON ROAD MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0020125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **RESNICK, JAMES** DO NOT WRITE 1228 ALTON ROAD MIAMI BEACH, FL 33139 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RESNICK, SARA NAME STREET ADDRESS 1228 ALTON RD -MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE SD RESNICK, JAMES NAME STREET ADDRESS 1228 ALTON ROAD MIAMI BEACH, FL CHY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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 exidence, with all other like empowered.

SIGNATURE:

MLE NAME STREET ADDRESS CITY-ST-ZIP

FILED