2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000013748 03-31-2006 90012 031 ***150.00 ISLAND GARDENS, INC. 40042070 Principal Place of Business Mailing Address 22400 SW 147TH AVE. 22400 SW 147TH AVE. MIAMI, FL 33170 MIAMI, FL 33170 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 CR2E034 (11/05) Applied For 4. FEI Number City & State City & State Not Applicable 65-0981732 Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLACK, PHILIP Street Address (P.O. Box Number is Not Acceptable) 22400 SW 147 AVE MIAMI, FL 33170 Zip Code City 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 the obligations of the control of the cont SIGNATURE ped or printed name of registered agent and title if applicable (NOTE: Repostered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change ☐ Addition Delete TITLE TITLE POLACK, PHILIP NAME NAME STREET ADDRESS 22400 SW 147TH AVE. STREET ADDRESS MIAMI, FL 33170 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete POLACK, KAREN NAME NAME STREET ADDRESS 22400 SW 147TH AVE. STREET ADORESS CITY-ST-ZIE CITY-ST-ZIP MIAMI, FL 33170 Addition ☐ Change Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied enter it rues 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 type empowered. SIGNATURE: &

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 31, 2006 8:00 am Secretary of State

Daytime Phone #