2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000013748



1. Entity Name ISLAND GARDENS, INC. 40080160 Principal Place of Business Mailing Address 22400 SW 147TH AVE. 22400 SW 147TH AVE. MIAMI, FL 33170 MIAMI, FL 33170 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0981732 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 POLACK, PHILIP Street Address (P.O. Box Number is Not Acceptable) 22400 SW 147 AVE MIAMI, FL 33170 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT1 F D Delete TITLE ☐ Change ☐ Addition POLACK, PHILIP NAME NAME STREET ADDRESS 22400 SW 147TH AVE. STREET ADDRESS MIAMI, FL 33170 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition POLACK, KAREN NAME NAME STREET ADDRESS 22400 SW 147TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 trust a empawered 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

CITY-\$1-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 24, 2008 8:00 am Secretary of State

04-24-2008 90115 040 ***150 00