2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Feb 23, 2007 8:00 am Secretary of State **DOCUMENT # P00000031254** 02-23-2007 90023 040 ***150.00 1. Entity Name GARDEN ROOM, INC. Principal Place of Business Mailing Address 317 ST.AUGUSTINE BLVD. 317 ST.AUGUSTINE BLVD. JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 2. Principal Place of Business No P.O. Box # 3. Mailing Address 2004 2004 Suite, Apt. #, etc. Suite, Apt. #, etc 01192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Jacksoni 59-3664757 Not Applicable 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 AGUILAR, SUE A 317 ST.AUGUSTINE BLVD. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32250 City Zip Code FL 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, typed or primed 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ח TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGUILAR, SUE A NAME NAME STREET ADDRESS 317 ST.AUGUSTINE BLVD. STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32250 CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition 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 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.

FILED

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