2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2008 08:00 All Secretary of State **DOCUMENT # P00000031254** 1. Entity Name GARDEN ROOM, INC. Principal Place of Business Mailing Address 2004 3RD ST. S 2004 3RD ST. S JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 02082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664757 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUILAR, SUE A DO NOT WRITE 317 ST.AUGUSTINE BLVD. JACKSONVILLE, FL 32250 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 eigent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U00000878579 OFFICERS AND DIRECTORS 10. D TITLE NAME AGUILAR, SUE A STREET ADDRESS 317 ST.AUGUSTINE BLVD. JACKSONVILLE, FL 32250 CITY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

G OFFICER OR DIRECTOR

FILED