

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054983

FILED
Apr 28, 2006
Secretary of State

Entity Name: SECRET GARDEN TEA ROOM CAFE, INC.

Current Principal Place of Business:

11260 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

10095 BEACH BLVD
600
JACKSONVILLE, FL 32246

Current Mailing Address:

11260 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

10095 BEACH BLVD
600
JACKSONVILLE, FL 32246

FEI Number: 59-3650026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
5603 LUELLA ST.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, MICHAEL A
Address: 5603 LUELLA ST
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL WILLIAMS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date