2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P00000077421 1. Entity Name GARDEN DESIGNS BY SOPHIE, INC. Principal Place of Business Mailing Address 7800 CORAL ST 7800 CORAL ST HYPOLUXO FL 33462 HYPOLUXO FL 33462 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1062010 Not Applicable Zip 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 FOSTER, SOPHIE J Street Address (P.O. Box Number is Not Acceptable) 7800 CORAL ST HYPOLUXO FL 33462 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolls, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typical or printed name of registered agent and title if applicable INDIE Registered Agent expreture required when registation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLE **PVST** ☐ Defele ☐ Change ☐ Addition NAME FOSTER, SOPHIE J NAME U00000437460 02/28/06-80041-025 150.00 STREET ADDRESS 228 ARLINGTON RD STREET ADDRESS CHTY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addisin 33715 FOSTER, SOPHIE J NAME STREET ADDRESS 228 ARLINGTON RD STREET ADDRESS CHY-ST-ZIP WEST PALM BEACH FL 33405 CITY-ST-ZIP 33716 ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete $ten_{\mathcal{E}}$ ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/P TITLE D Defete title. ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C)TY-ST-ZIP UTLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDITIES STREET ADDRESS CITY-ST-ZIP C1TY-S7-Z7P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

19test. Tsingos

1-37-06

FILED

561.644.30