

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001450

Entity Name: BJ'S RAINBOW GARDEN, INC.

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

2035 13TH AVE  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

2035 13TH AVENUE  
VERO BEACH, FL 32961

## New Mailing Address:

2035 13TH AVENUE  
VERO BEACH, FL 32960

FEI Number: 65-1065908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAUGHN, BETTY JEAN  
2035 13TH AVENUE  
VERO BEACH, FL 32961 US

## Name and Address of New Registered Agent:

VAUGHN, BETTY JEAN  
2035 13TH AVENUE  
VERO BEACH, FL 32960 US

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: BETTY JEAN VAUGHN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VAUGHN, BETTY JEAN  
Address: 2035 13TH AVE  
City-St-Zip: VERO BCH, FL 32961

Title: D ( ) Delete  
Name: VAUGHN, HOMER  
Address: 2035 13TH AVE  
City-St-Zip: VERO BCH, FL 32961

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BETTY JEAN VAUGHN

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date