2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2006 08:00 AM DOCUMENT # P01000014223 **Secretary of State** ROYAL GARDEN SUPPLIES, INC. Principal Place of Business Mailing Address 479 N.W. 27TH AVE. 479 N.W. 27TH AVE. MIAMI, FL 33125 MIAMI, FL 33125 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAUDRON, OLIVIER DO NOT WRITE 479 N.W. 27TH AVENUE MIAMI, FL 33125 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME CAUDRON, OLIVIER STREET ADDRESS 16 WEST DILIDO DRIVE CITY-SY-ZIP MIAMI BEACH, FL 33139 TITLE REMEDIOS-CAUDRON, MARLEN NAME STREET ADDRESS 16 WEST DILIDO DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE BROWN, JOANN NAME STREET ADDRESS 1633 GREER AVE DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 the 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED