2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2007 08:00 AM Secretary of State DOCUMENT # P01000031541 ANGELICA'S GARDEN, INC. Mailing Address Principal Place of Business 2122 E ATLANTIC BLVD 2122 E ATLANTIC BLVD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) 04212007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1091391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPPAS, FRANCES DO NOT WRITE 2122 E ATLANTIC BLVD POMPANO BEACH, FL 33062 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be U00000756090 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/23/07-80016-009 150.00 OFFICERS AND DIRECTORS 10. TITLE PAPPAS, FRANCES NAME STREET ADDRESS 2122 E ATLANTIC BLVD POMPANO BEACH, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 tegal 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 in Block 12 or Block 12 or Block 12 or Block 11 in Block 12 or Block 13 or Block 12 or Block 13 or Block 12 or Block 13 or Block 13 or Block 13 or Block 12 or Block 13 or Block 14 or B changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP