2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # P02000124739** 04-24-2008 90101 020 ***150.00 1. Entity Name TOUCH OF PARADISE GARDEN SERVICE, INC. 4001020 Principal Place of Business Mailing Address 1318 ONTARIO DRIVE 1318 ONTARIO DRIVE LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0756241 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIS, LINDA Street Address (P.O. Box Number is Not Acceptable) 1318 ONTARIO DRIVE LAKE WORTH, FL 33461 City Zip Code ٠.-FL 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, rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FÊE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELLIS, LINDA NAME NAME STREET ADDRESS 1318 ONTARIO DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH, FL 33461 VP. ☐ Delete Change Addition TITLE TITLE NAME NAME THOMAS ELLIS STREET ADDRESS STREET ADDRESS 1318 ONTARIO DRIVE LAKE WORTH FL 33 CITY-ST-ZIP CITY-ST-ZIP 33461 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS 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 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 tweeter 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.

LINDA ELLIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA ELLIS

3/29/2008

561-906-1766

Daytime Phone #

FILED