

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009948

Entity Name: ETHNOGARDEN INC.

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

10410 SOARING EAGLE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

10410 SOARING EAGLE DR
RIVERVIEW, FL 33569

Current Mailing Address:

10410 SOARING EAGLE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 2747
RIVERVIEW, FL 33568

FEI Number: 20-0168439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOUSEKI, LEO
10410 SOARING EAGLE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

FOUSEKI, LEO
10410 SOARING EAGLE DR
RIVERVIEW, FL 33569 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: LEO FOUSEKI

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FOUSEKI, LEO
Address: 10410 SOARING EAGLE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOUSEKI, LEO
Address: PO BOX 2747
City-St-Zip: RIVERVIEW, FL 33568

I hereby certify that the information supplied with this filing does not qualify 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: LEO FOUSEKI

DR

07/20/2007

Electronic Signature of Signing Officer or Director

Date