2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2008 08:00 All Secretary of State **DOCUMENT # P03000055460** 1. Entity Name GARDEN MAN, INC. Principal Place of Business Mailing Address 11131 SW 48 ST 11131 SW 48 ST FT. LAUDERDALE, FL 33328 FT. LAUDERDALE, FL 33328 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4531252 Not Applicable A CONTRACTOR OF A STATE OF A STAT \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHANGE OF THE STATE OF THE SECOND **经关系实现**现代数 WALLENSTEIN, WALTER DO NOT WRITE 11131 SW 48 ST FT. LAUDERDALE, FL 33328 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!, FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS nne WALLENSTEIN, WALTER NAME STREET ADDRESS 11131 SW 48 ST CiTY-ST-ZIP FT. LAUDERDALE, FL 33328 TITLE ALSPACH, SUE M NAME STREET ADDRESS 11131 SW 48 ST CITY-ST-ZIP FT. LAUDERDALE, FL 33328 7III.E NAME . ferior visitation is DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME Control of the Contro 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 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 gifter like empowered.

FILED