

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104386

Entity Name: XANADU GARDENS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1716 DUNCAN STREET
KEY WEST, FL 33040

New Principal Place of Business:

708 WASHINGTON STREET
KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA #169
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 54-2126005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WALTEMYER, ROBERT
708 WASHINGTON STREET
KEY WEST, FL 33040 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: ROBERT WALTEMYER

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WALTEMYER, EARL R
Address: 1716 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALTEMYER, EARL R
Address: 708 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: EARL R WALTEMYER

PTSD

04/24/2006

Electronic Signature of Signing Officer or Director

Date