## 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT** . FILED Mar 12, 2007 08:00 A **DOCUMENT # P03000114198 Secretary of State** 1. Entity Name A HEAVENLY GARDEN, INC. Principal Place of Business Mailing Address 21950 SW 177 AV 21950 SW 177 AV GOULDS, FL 33170 GOULDS, FL 33170 03082007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0557035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUEST, JAMES M CPA** DO NOT WRITE **50 KINDRED STREET SUITE 201** IN THIS SPACE STUART, FL 34994 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE EDWARDS, CARMEN NAME 21950 SW 177TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 U00000663041 VTD TITLE 03/21/07-80038-008 150.00 NAME EDWARDS, WILLIAM STREET ADDRESS 21950 SW 177TH AVENUE CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

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 other like empowered.

SIGNATUR

TITLE NAME STREET ADDRESS CITY-ST-ZIP