2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 All Secretary of State DOCUMENT # P03000141021 GINA'S GARDENS & HOMES INC Principal Place of Business Mailing Address 50 HIGHRIDGE ÇIR 50 HIGHRIDGE CIR PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 74-3111526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, GINA 50 HIGHRIDGE CIR Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY BEACH FL 32413 Zip Code 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, typud or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TOLE ☐ Change Addition BURNS, GINA NAME: NAME 50 HIGHRIDGE CIR STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-ST-ZIP CITY-ST-ZIP U00000717872 Change Addition TITLE Delete IIII NAME: NAME 04/30/07-80065-012 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-74P CITY-ST-ZIP ШЦ ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP THE Delete ШЕ ☐ Change ■ Addition NAME STRUET ADDRESS STREET ADDRESS CITY+ST-7(P CITY-SE-70P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete THUE ☐ Change Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED