

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000023492

Entity Name: ENCHANTED WATER GARDENS, INC.

FILED
Oct 03, 2006
Secretary of State

Current Principal Place of Business:

320 SW 3RD AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

320 SW 3RD AVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

320 SW 3RD AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

320 SW 3RD AVE
BOYNTON BEACH, FL 33435 US

FEI Number: 75-3145013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MATTHEW
320 SW 3RD AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUDSON, MATTHEW
Address: 320 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUDSON, MATTHEW S MR.
Address: 320 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: D () Change (X) Addition
Name: HUDSON, JOHN P MR.
Address: 4693 CINCO DRIVE
City-St-Zip: LILBURN, GA 30047 US

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: MATTHEW HUDSON

D

10/03/2006

Electronic Signature of Signing Officer or Director

Date