2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P04000041529** A GARDEN FOR ALL SEASONS, INC. Principal Place of Business Mailing Address 11111-70 SAN JOSE BLVD PMB 284 11111-70 SAN JOSE BLVD PMB 284 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 CR2E034 (11/05) 04202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0854270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHELPS, SALLY DO NOT WRITE 11111-70 SAN JOSE BLVD PMB 284 JACKSONVILLE, FL 32223 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, typed or printed name of registered agent and stile if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS DPST TITLE PHELPS, SALLY NAME STREET ADDRESS 2908 HERITAGE TRAIL City-ST-ZIP JACKSONVILLE, FL 32257 U00000527190 05/04/06-80105-003 150.00 TITLE NAME PHELPS, BARBARA STREET ADDRESS 2908 HERITAGE TRAIL CITY-ST-ZIP JACKSONVILLE, FL 32257 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR