2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

/SIGNATURE AND TYPED OR PRINTED NAM

May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P04000048435** 1. Entity Name MICHAEL GARDNER ENTERPRISES, INC. Principal Place of Business Mailing Address 712 46TH STREET NORTH ST PETERSBURG FL 33713 712 46TH STREET NORTH ST PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0895415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 712 46TH STREET NORTH ST PETERSBURG FL 33713 City Zio 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 SIGNATURE (NOTE: Registered Agent signature, required when reinstalling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete THEF Addition NAME GARDNER, MICHAEL ***** STREET ADDRESS 05/13/06-80T23-008 150.00 712 46TH STREET NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33713 CITY-ST-ZIP ۷P TITLE Delete TITLE ☐ Change Addition MALAF GARDNER, WAYNE R MAME STREET ADDRESS 712 46TH STREET NORTH STREET ADDRESS CITY ST-712 ST. PETERSBURG FL 33713 CITY - ST- 7IP HILE ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 City-ST-ZIP HILE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

TOER OR DIRECTOR

FILED