

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104528

Entity Name: UNITED GARDENS (USA), INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

1741 BUTTONBUSH WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1741 BUTTONBUSH WAY
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 33-1098741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, BRIAN C
310 NORTH SHORE CIRCLE
UNIT 713 THE RESIDENCE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

BISHOP, BRIAN C
1741 BUTTONBUSH WAY
ORANGE PARK, FL 32003 US

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: BRIAN BISHOP

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, BRIAN C
Address: 310 NORTH SHORE CIRCLE # 713 THE RESIDENCE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V () Delete
Name: BISHOP, RUTH
Address: 310 NORTH SHORE CIRCLE # 713 THE RESIDENCE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, BRIAN C
Address: 1741 BUTTONBUSH WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Change () Addition
Name: BISHOP, RUTH
Address: 1741 BUTTONBUSH WAY
City-St-Zip: ORANGE PARK, FL 32003

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: BRIAN BISHOP

P

03/22/2006

Electronic Signature of Signing Officer or Director

Date