

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108854

FILED
Mar 25, 2006
Secretary of State

Entity Name: THE WILDFLOWER GARDEN, INC.

Current Principal Place of Business:

839 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10302 SOUTH FEDERAL HIGHWAY
SUITE 120
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

839 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

10302 S. FEDERAL HIGHWAY
SUITE 120
PORT SAINT LUCIE, FL 34952

FEI Number: 01-0818603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, E KURTINA
Address: 839 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS-MARVIN, E. KURTINA
Address: 10302 S FEDERAL HIGHWAY SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 34952

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: E. KURTINA WILLIAMS-MARVIN

PSTD

03/25/2006

Electronic Signature of Signing Officer or Director

Date