2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000133169** 04-20-2005 90349 049 ***150.00 1. Entity Name NEW GARDEN DESIGN, INC. Principal Place of Business Mailing Address 4701 FLACK CT. 4701 FLACK CT. 50040652 KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1657856 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVERAS, CARMELO Street Address (P.O. Box Number is Not Acceptable) 4701 FLACK CT. KISSIMMEE, FL, FL 34758 Zip 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, typed or printed name of registered agent a (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIVERAS, CARMELO NAME NAME 4701 FLACK CT STREET ADDRESS STREET ADDRESS CITY+ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Chance ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1 40 1 1 1 CITY-ST-ZIP CITY-ST-ZIP : Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP. 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 charged, or on an attachment with an address with an other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #