2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140477

FILED May 31, 2006 Secretary of State

Entity Name: MELBOURNE BEACH HARDWARE AND GARDEN CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 307 OCEAN AVENUE MELBOURNE BEACH, FL 32951 **Current Mailing Address: New Mailing Address:** 307 OCEAN AVENUE P. O. BOX 683 MELBOURNE BEACH, FL 32951 MARCO ISLAND, FL 34145 FEI Number: 51-0527439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATAS, THOMAS C 975 SUNDROP COURT MARCO ISLAND, FL 34145 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition PATAS, THOMAS C Name: Name: 975 SUNDROP COURT Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip:

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: THOMAS PATAS PRES 05/31/2006