2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **FILED** May 09, 2007 08:00 A Secretary of State DOCUMENT # P05000001676 1. Entity Name THE ROCK GARDEN & FOUNTAIN COMPANY, INC. Principal Place of Business Mailing Address 555 NE 34TH STREET 555 NE 34TH STREET **SUITE 211** SUITE 211 **MIAMI FL 33137 MIAMI FL 33137** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 14-1920444 Not Applicable Country 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 Namo MAYO, ERIKA K 555 NÉ 34TH STREET Stroot Address (P.O. Box Number is Not Acceptable) SUITE 211 **MIAMI FL 33137** 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 the obligations of registored agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Title Delete MUE Change ■ Addition MAYO, DAVID C NAME NAME 555 NE 34TH STREET STREET ADDRESS STREET ADDRESS U00000762998 **MIAMI FL 33137** CHY-ST-7IP CITY-ST-7IP 158,75TITLE ☐ Delete Addition Change MAYO, ERIKA K NAME NAME 555 NE 34TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33137** CITY ST-ZIP CITY-ST-ZIP THE ☐ Delele Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP HILLE Delete 11011 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete IIIE TILLE, Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP HITE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 logal effect as if made under eath; 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.