

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003252

Entity Name: TEGARDEN INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5602 NW 117TH AVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9236 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

5602 NW 117TH
CORAL SPRINGS, FL 33076

New Mailing Address:

9236 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071

FEI Number: 06-1737725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGARDEN, TOM N
5602 NW 117TH AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

TEGARDEN, TOM N
9236 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEGARDEN, TOM N
Address: 5602 NW 117TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEGARDEN, TOM N
Address: 9236 SHADOW WOOD BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify 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: TOM TEGARDEN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date