

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029617

FILED
May 03, 2006
Secretary of State

Entity Name: GARDNER & SONS (WOODWORKING) INC

Current Principal Place of Business:

50 REGENT STREET
UNITED KINGDOM
W1B 5RD, XX

New Principal Place of Business:

7501 142ND AVENUE N
#529
LARGO, FL 33771

Current Mailing Address:

50 REGENT STREET
UNITED KINGDOM
W1B 5RD, XX

New Mailing Address:

7501 142ND AVENUE N
#529
LARGO, FL 33771

FEI Number: 71-0981796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PETER R LAZZARI
28960 U.S.HIGHWAY 19N
SUITE 103
CLEARWATER, FL 33761 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: P.R.LAZZARI

05/03/2006

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:

Title: P () Delete
Name: GARDNER, JEAN
Address: 1 ROE PARK MEWS ROE LANE SOUTHPORT PR99DP
City-St-Zip: UNITED KINGDOM, XX

Title: V () Delete
Name: GARDNER, ADAM
Address: 1 ROE PARK MEWS ROE LANE SOUTHPORT PR99DP
City-St-Zip: UNITED KINGDOM, XX

Title: S () Delete
Name: GARDNER, SHEILA
Address: 1 ROE PARK MEWS ROE LANE SOUTHPORT PR99DP
City-St-Zip: UNITED KINGDOM, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GARDNER, ADAM
Address: 7501 142ND AVENUE N #529
City-St-Zip: LARGO, FL 33771

Title: S (X) Change () Addition
Name: GARDNER, SHEILA
Address: 7501 142ND AVENUE N #529
City-St-Zip: LARGO, FL 33771 XX

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: A.J.GARDNER

VP

05/03/2006

Electronic Signature of Signing Officer or Director

Date