

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90075 046 ***150.00

DOCUMENT # P05000064088 1. Entity Name THERESA C. GARDNER, INC.					
Principal Place of Business KIRCHSTRASSE 1 KUESNACHT, SWITZERLAND CH8700,			Mailing Address KIRCHSTRASSE 1 KUESNACHT, SWITZERLAND CH8700,		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 98-0454833	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ALRON ENTERPRISES, INC. 3990 MINTON ROAD W MELBOURNE, FL 32904				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City	
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 registered agent.				\$8.75 Additional Fee Required	
SIGNATURE: _____ (NOTE: Registered Agent signature required when retreating)					
Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, THERESA C KIRCHSTRASSE 1, KUESNACHT, SWITZERLAND CH8700,	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST Gardner, Theresa C. Kirchstrasse 1, Kuesnacht Switzerland, CH8700
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RHODEN, RHASHIDA S KIRCHSTRASSE 1, KUESNACHT, SWITZERLAND CH8700,	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rhoden, Rhashida S. Kirchstrasse 1, Kuesnacht Switzerland, CH8700
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Theresa C. Gardner</u> Theresa C. Gardner, Director 02/15/06 011-41-4381-78237					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					