

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089506

FILED
Jul 20, 2006
Secretary of State

Entity Name: THE GARDEN SHED FLORIST, INC.

Current Principal Place of Business:

2526-B MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2526-B MCMULLEN BOOTH ROAD
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-3036816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDINGER, MARK
29605 US 19
SUITE 130
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MICHAEL, TONY
Address: 3021 STATE RD 590, APT 521
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: JULLIANO, DEBRA
Address: 2947 DEER RUN S
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, TONY
Address: 143 SILVERBERRY
City-St-Zip: PITTSBORO, NC 27312

Title: () Change () Addition
Name:
Address:
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: TONY MICHAEL

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date