2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000119054

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED Apr 12, 2006 8:00 am Secretary of State 04-12-2006 90097 014 ***150.00

1. Entity Nam	FEDERAL GARDENS CO						
Principal Place of Business		Mailing Address	Mailing Address				
1107 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401		1107 NORTH OLIVE AVENUE West Palm Beach, Fl 33401					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01062006 Chg-P	CR2E034 (11/05)		
City & State		City & State		4. FEI Number 1924953	Ar No	oplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Ada		
	6. Name and Address of Curr	ent Registered Agent	Name	7. Name and Address of New	Registered Agent		
BYRD, WADE R 350 ROYAL PALM WAY SUITE 409 PALM BEACH, FL 33480				Street Address (P.O. Box Number is Not Acceptable)			
PALM BEA	ACH, FL 33460		City		FL Zip Cod	e	
	named entity submits this stateme	nt for the purpose of changing i	ts registered office or regis	tered agent, or both, in the State of		and accept	
SIGNATURE_	Signature, typed or printed name of registered	agent and title if applicable. (NC	TE: Registered Agent signature requi	ired when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$5			55.00 May Be dded to Fees			
10.	OFFICERS /	AND DIRECTORS	11.	ADDITIONS/CHANGES TO O	FFICERS AND DIRECTOR:	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ELIAS, WILLIAM D 1107 NORTH OLIVE AVENU WEST PALM BEACH, FL 33		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u></u> Опацус	C) robility	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Deleta	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addilion	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
indicated of the co	l on this capart or supplemental cor	ort is true and accurate and tha empowered to execute this repo	t my signature shall have th art as required by Chapter (ned in Chapter 119, Florida Statuter ne same legal effect as if made und 607, Florida Statutes; and that my na	er oath, that I am an officei	r or airectar	