

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120391

Entity Name: ETERNAL GARDENS GROUP, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

5630 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1001 SW FIRESTONE AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

5630 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415

New Mailing Address:

1001 SW FIRESTONE AVE
PORT ST. LUCIE, FL 34953

FEI Number: 20-3406260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, ASLEY
5630 RAMBLER ROSE WAY
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LEYVA, ASLEY
1001 SW FIRESTONE AVE
PORT ST LUCIE, FL 34953 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: ASLEY LEYVA

07/19/2006

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: D () Delete
Name: LEYVA, ASLEY
Address: 5630 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Delete
Name: LEYVA, YENI
Address: 5630 RAMBLER ROSE WAY
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEYVA, ASLEY
Address: 1001 SW FIRESTONE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D (X) Change () Addition
Name: LEYVA, YENI
Address: 1001 SW FIRESTONE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: ASLEY LEYVA

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date