

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161084

FILED
Apr 28, 2006
Secretary of State

Entity Name: KROME AVENUE GARDEN CENTER INC.

Current Principal Place of Business:

POST OFFICE BOX 227785
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 227785
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4778572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FAUSTO ALVAREZ, LLC
2828 CORAL WAY
300
MIAMI, FL 33145 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: FAUSTO ALVAREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHIN, ROGER
Address: 20250 SW 177TH AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROGER MACHIN

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date