2008 FOR PROFIT €ORPORATION **ANNUAL REPORT**

FILED Feb 07, 2008 08:00 A Secretary of State **DOCUMENT # P06000123961** SOUTHERN BREEZE GARDEN ART, INC. Mailing Address Principal Place of Business 6532 W. GULF TO LAKE HWY. 6532 W. GULF TO LAKE HWY. CRYSTAL RIVER, FL 34423 **CRYSTAL RIVER, FL. 34423** CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5652019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MANFREDO, DANA 6532 W. GULF TO LAKE HWY. STREET ADDRESS CRYSTAL RIVER, FL 34423 CITY-ST-ZIP U00000818858 92/15/08-80059-023 150.00 DVS TITLE HAESEKER, PATRICIA NAME STREET ADDRESS 6532 W. GULF TO LAKE HWY. CITY-ST-ZIP CRYSTAL RIVER, FL 34423 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

MALE STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP