2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 16, 2008
Secretary of State

DOCUMENT# P07000071671

Entity Name: PARK 41 GARDENS, INC.

Current Principal Place of Business:

ATTN: STEVEN W. HUBBARD, ESQ.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901

New Principal Place of Business:

5718 WESTHEIMER
SUITE 1840
HOUSTON, TX 77057

Current Mailing Address:

ATTN: STEVEN W. HUBBARD, ESQ.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901

New Mailing Address:

5718 WESTHEIMER
SUITE 1840
HOUSTON, TX 77057

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition
Name: SEMIAO, KIM
Address: 5718 WESTHEIMER SUITE 1840
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify 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: KIM SEMIAO   P   06/16/2008

Electronic Signature of Signing Officer or Director   Date