FILED Feb 20, 2008 8:00 am Secretary of State

- 7	2008	FOR	PROF	IT CO	RPOR	ATION
		Α	NNUA	L REF	PORT	

1. Entity Name	MENT #P0700007 GARDENS, INC.			02-20-2008	•	1 ***150					
Principal Place	of Rusiness		40028	116							
4929 SW 17TI CAPE CORAL,	H PLACE	Mailing Address 1030 CARDINAL LANE MT. PROSPECT, IL 60056		400	•						
,	11 33914	WIT. I ROSI ECT, IE OOK		•	1		M 18111 LEBI BII	ON 11121 HENN NUS	IEEN (I KERI		
2. Principal Pla	ace of Business - No P.O. Box #	3. Mailing Address									
Suite, Apt. #	t, etc.	Suite, Apt. #, etc.			01182008	Chg-P	CR2E03	34 (12/06)			
City & State		City & State			4. FEI Numbe		マイフ	 	plied For t Applicable		
Zip	Country	Zip Counti		try	1	of Status Desired	п ;	8.75 Add ee Required			
	6. Name and Address of Curre	ent Registered Agent				7. Name and Address of New Registered Agent					
CANALE, S	ALVATORE			Name 25							
4929 SW 1	7TH PLACE AL, FL 33914			Street Address ((P.O. Box Numbe	r is Not Acceptabl	e)				
				City			FL	Zip Code	9		
8. The above r	named entity submits this statemen	It for the purpose of changing its	registere	ed office or register	red agent, or bot	h. in the State of Fl		amiliar with	and accept		
	ons of registered agent.	in for the purpose of chariging he	. ogiotor	ad office of regions	rod agoni, or co.	n, m ino olato or i		arrines will,	ario accopi		
SIGNATURE_						•					
	Signature, typed or printed name of registered as	pent and title if applicable. (NOT	E: Registere	d Agent signature required	d when reinstating)		DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.											
10.		ND DIRECTORS	11,		ADDITIONS/	CHANGES TO OF	FICERS AND		3 IN 11		
NAME	P Delete I			E E				☐ Change	☐ Addition		
l	4929 SW 17TH PLACE		ET ADDRESS								
CITY-ST-ZIP	CAPE CORAL, FL 33914		-\$T·ZIP								
TITLE	V							Change	Addilion:		
NAME STREET ADDRESS:	CANALE, NICOLETTE 4929 SW 17TH PLACE		NAM Stre	E Et address							
CITY-ST-ZIP :	CAPE CORAL, FL: 33914			-SI-ZIP							
TITLE '	S	☐ Delete	TITL	E				☐ Change	☐ Addition		
NAME	CANALE, NICOLE		NAM			•					
STREET ADDRESS CITY-ST-ZIP	4929 SW 17TH PLACE CAPE CORAL, FL 33914			ET ADDRESS - ST- ZIP)		
TITLE	T	Delete	TΠL	E			·	☐ Change	Addition		
NAME	CANALE, VALERIE		NAM	-					_		
STREET ADDRESS CITY-ST-ZIP	4929 SW 17TH PLACE			E1 ADDRESS -S1-ZIP							
TITLE	CAPE CORAL, FL 33914	Delete	TITL					☐ Change	☐ Addition		
NAME		L_J Delete	, NAM	l l				□ cutange	L Addition		
STREET ADDRESS				EET ADDRESS							
CITY-ST-ZIP		☐ Delete	LITE	-ST-ZIP			· · · · · · · · · · · · · · · · · · ·		, ,		
TITLE NAME		E .	**			☐ Change	☐ Addition				
STREET ADDRESS			EET ADDRESS	, ,							
CITY-ST-ZIP				-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 authorized.											
SIGNATURE:											