

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073278

FILED
Jan 21, 2008
Secretary of State

Entity Name: HERBAL HOUSE QUALITY GARDENS, INC.

Current Principal Place of Business:

7513 NW 55TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 52-7445
MIAMI, FL 331527445 US

New Mailing Address:

FEI Number: 65-0451274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALL, LUCIA PRES.
1717 N. BAYSHORE DR. APT. A1933
MIAMI, FL 33152 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALL, LUCIA
Address: 420 AMICA LOLA TRACE
City-St-Zip: JONESBORO, GA 30236

Title: TVPS () Delete
Name: PALL, RONALD J
Address: 420 AMICA LOLA TRACE
City-St-Zip: JONESBORO, GA 30236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIA PALL

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date