2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 14, 2006 08:00 A Secretary of State **DOCUMENT # P95000021233** GMH/GARDEN SHOPS AT BOCA, INC. Mailing Address Principal Place of Business 1541 SUNSET DR. 1541 SUNSET DR. SUITE 300 SUITE 300 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 No Chg-P CR2E034 (11/05) 05012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0638226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HIGIER, GERALD M 1541 SUNSET DR. SUITE 300 IN THIS SPACE CORAL GABLES, FL 33143 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, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HIGIER, GERALD M STREET ADDRESS 1541 SUNSET DR., STE. 300 CITY-ST-ZIP CORAL GABLES, FL 33143 ¿U00000574178 TITLE 08/14/96-80001-005/1450.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes. Date Dayline Prone #

SIGNATURE

STREET ADDRESS

FILED