2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-05-2007 90146 033 ***150.00 DOCUMENT # P95000047406 1. Entity Name GARDENS MASONRY OF THE PALM BEACHES INC. 40051268 Principal Place of Business Mailing Address 1128 ROYAL PALM BEACH BLVD. #259 1128 ROYAL PALM BEACH BLVD. #259 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business - No P.O. Box # 9038 Starl Sland Wai 3. Mailing Address 9038 Star Island Wa Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For $\mathsf{F} L$ FL Hobe Hobe Sound 65-0552778 Not Applicable Country Country USA \$8.75 Additional 5. Certificate of Status Desired 455 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent terrara James FERRARA, JAMES 1128 ROYAL PALM BEACH BLVD. #259 ROYAL PALM BEACH, FL 33411 HOBE 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition FERRARA, JAMES NAME NAME 9038 Star Island Way 1128 ROYAL PALM BEACH BLVD, #259 STREET ADDRESS STREET ADDRESS Hobe Sound FL CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report on 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 employment 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 atta ith all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2007 8:00 am Secretary of State