

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049833

FILED
May 23, 2006
Secretary of State

Entity Name: FIFTY ONE FIFTY THREE GARDEN CENTER, INC.

Current Principal Place of Business:

5253 S MILITANRY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5253 S MILITANRY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0593413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CAROL
5253 S MILITARY TR
WEST PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

GORDON, ERIC
5253 S MILITARY TR
LAKE WORTH, FL 33415 US

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: ERIC GORDON

05/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ERIC
Address: 5253 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Delete
Name: GORDON, CAROL
Address: 5253 S MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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 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: ERIC GORDON

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date