2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P95000085314 THE ENGLISH GARDEN STATUARY COMPANY Principal Place of Business Mailling Address 15650 SO TAMIAMI TRAIL 15650 SO TAMIAMI TRAIL FT. MYERS, FL 33908 US FT. MYERS, FL 33908 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FURLONGER, PHILIP DO NOT WRITE 1807 SE 11TH TERRACE CAPE CORAL, FL 33990 IN THIS SPACE 3. 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. 1 sm lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ritle if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RILE ח PEARSON, SHIRLEY R NAME STREET ADDRESS 1807 SE 11TH TERRACE CAPE CORAL, FL 33990 CITY-ST-ZIP 3131E U00000405228 NAME 02/07/06-80079-017 150.00 STREET ADDRESS CITY-ST-ZIP TITLE RIAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-2/P

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 empoyend 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 adoless, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-06

FILED