2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90430 029 ***150.00 DOCUMENT # P96000065855 1. Entity Name GULFSTREAM HOME & GARDEN, INC. 40060596 Mailing Address Principal Place of Business 2365 HARRODSBURG RD 1340 TRENT BLVD, SUITE 600 SUITE B230 WALNUT CREEK, CA 94597 LEXINGTON, KY 40504 . Mailing Address 1340 Treat Blvd 2. Principal Place of Business Suite, Apt. #, etc. # Leo Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 58-2255720 Not Applicable Zip Zio Country . Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 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. 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Belete TIT! F ☐ Addition ☐ Change NAME HILLS, JAMES NAME 1125 PEPPERTREE #103 STREET ADDRESS STREET ADDRESS SIESTA KEY, FL 34242 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change JACKSON, LABAN P JR NAME NAME STREET ADDRESS 2665 N. OCEAN BOULEVARD STREET ADDRESS CITY-S1-ZIP GULFSTREAM, FL 33483 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HORST, DARREN NAME NAME STREET ADDRESS 2568 SUNGALE DRIVE STREET ADDRESS CITY-ST-ZIP LEXINIGTON, KY CITY - ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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-7IF 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 empowered 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 address, with all other like empowered.

FILED

4-18-06

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