2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069770

Entity Name: SAVAGE GARDENS INC.

FILED May 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 SR 415

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

712 LAKE NED RD. 224 WAVERLY DR

WINTER HAVEN, FL 33884 US FERN PARK, FL 32730 US

FEI Number: 59-3526272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, TIM RILEY, TIM

712 LÁKE NED RD 224 WÁVERLY DR

WINTER HAVEN, FL 33884 US FERN PARK, FL 32730 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: TIM RILEY 05/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RILEY, TIM
 Name:
 RILEY, TIM

 Address:
 712 LAKE NED RD
 Address:
 224 WAVERLY DR

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:
 FERN PARK, FL 32730

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: TIM RILEY D 05/05/2006