

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024231

FILED
Jan 10, 2006
Secretary of State

Entity Name: GARDENIA HOLDING CORPORATION

Current Principal Place of Business:

C/O 321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

Current Mailing Address:

C/O 321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Mailing Address:

C/O STUART J. HAFT, ESQ.
P.O. BOX 431
PALM BEACH, FL 33480

FEI Number: 65-0903860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: M. TIMOTHY HANLON

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KROCK, PHYLLIS
Address: C/O 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KROCK, PHYLLIS
Address: C/O 340 ROYAL POINCIANA WAY, #321
City-St-Zip: PALM BEACH, FL 33480

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: PHYLLIS KROCK

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date