

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000102276

1. Entity Name
MIAMI GARDENS SQUARE, INC.



Principal Place of Business
2328 10TH AVENUE NORTH
SUITE #401
LAKE WORTH, FL 33461

Mailing Address
2328 10TH AVENUE NORTH
SUITE #401
LAKE WORTH, FL 33461



03282006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0963565** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

STEIN, CHARLES
2328 10TH AVENUE NORTH
SUITE #401
LAKE WORTH, FL 33461

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **ST**
 NAME **STEIN, CHARLES**
 STREET ADDRESS **2328 -10TH AVE N #401**
 CITY-ST-ZIP **LAKE WORTH, FL 33461**

TITLE **P**
 NAME **UDWIN, DENNIS**
 STREET ADDRESS **2328 -10TH AVE N #401**
 CITY-ST-ZIP **LAKE WORTH, FL 33461**

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 04/22/06-80007-003 150.00

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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 register or trustee or 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.

SIGNATURE: _____ Date _____ Daytime Phone # _____
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR