2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2007 08:00 AM DOCUMENT # P99000111390 **Secretary of State** GARDEN OF EARTHLY DELIGHTS, INC. Principal Place of Business Mailing Address 5731 GRILLET PL FORT MYERS FL 33919 5731 GRILLET PL FORT MYERS FL 33919 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0969863 Not Applicable Zip Country Žίρ Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROOKE, PHILIP E Street Address (P.O. Box Number is Not Acceptable) 5731 GRILLET PL FORT MYERS FL 33919 Zip Code City 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change ☐ Additron U00000612957 CROKE, PHILIP É NAME 5731 GRILLET PL 02/05/07-80019-009 150.00 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY+ST-7IP CITY-ST-ZIP HILL Delete TITLE Change ☐ Addition CORMAN, MURRAY J NAME NAME 14560 SW 14TH ST. STREET ADDRESS STREET ADDRESS DAVIE FL 33325 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete □ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP HIU. Delete Change HTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIE mu: ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee ompowered 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.

PHUP C CHUKE AND SIDENT 1/29/07 49/88/2
SIGNING OFFICER OR DIRECTOR

Date Dayling Prone 8

FILED