

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S52632

FILED
Jun 12, 2006
Secretary of State**Entity Name:** GARDENS PEST CONTROL INC.**Current Principal Place of Business:**450 NORTH LAKE RD
UNIT #6
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:****Current Mailing Address:**450 NORTH LAKE RD
UNIT #6
NORTH PALM BEACH, FL 33408 US**New Mailing Address:****FEI Number:** 65-0264438**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORRENTE, JOHN & DEBORAH
450 NORTHLAKE ROAD
UNIT #6
NORTH PALM BCH, FL 33408 US**Name and Address of New Registered Agent:**CORRENTE, JOHN
450 NORTHLAKE ROAD
UNIT #6
NORTH PALM BCH, FL 33408 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: JOHN CORRENTE

06/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CORRENTE, JOHN
Address: 450 NORTH LAKE BLVD, UNIT 6
City-St-Zip: NORTH PALM BEACH, FL 33408**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CORRENTE

PRES

06/12/2006

Electronic Signature of Signing Officer or Director

Date