2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S56129

1. Entity Name
MING'S GARDEN, INC.



FILED Apr 11, 2007 08:00 A Secretary of State

Principal Place of Business

1540 S DIXIE HWY MIAMI, FL 33146-3001 Mailing Address

1540 S DIXIE HWY MIAMI, FL 33146-3001

04072007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0265298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUCK, RODNEY DO NOT WRITE 1540 SOUTH DIXIE HWY. CORAL GABLES, FL 33146 IN THIS SPACE 6. 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 familliar 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE DP. CHUCK, RODNEY B NAME 8911 SW 123RD CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE CHUCK, JENNIFER NAME STREET ADDRESS 8911 SW 123RD CT CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000700569 NAME 04/20/07-80023-005 150.00 STREET ADDRESS

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 it am an officer or director of the corporation or the processor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not provide the processor of the corporation of the processor of the corporation of the processor of the pro

SIGNATURE:

CITY-ST-ZIP

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/8/2007 (325)666-2595
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