

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047672

Entity Name: FLAGLER FOLIAGE, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

5941 S US 1
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1126
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3513944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMATE, PEGGY
5505 JOHN ANDERSON HWY
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHUMATE, JOHN R
Address: 5505 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD () Delete
Name: SHUMATE, PEGGY
Address: 5505 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: STD () Delete
Name: SHARPE, LISA
Address: 5505 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY SHUMATE

VD

05/30/2006

Electronic Signature of Signing Officer or Director

_____ Date