## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2006 08:00 AM **DOCUMENT # 320979 Secretary of State** 1. Entity Name FOLSOM OF FLORIDA, INC. Principal Place of Business Mailing Address 1851 GUNN HWY ODESSA FL 33550 43 MCKEE DR. MAHWAH NJ 07430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1196652 Not Applie Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS, DAVE Street Address (P.O. Box Number is Not Acceptable) 8613 MILES RD ODESSA FL 33556 Zip Code 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 excellent 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Detete □ Add™ TOTLE ☐ Change NAME FELDSOTT, LOUIS NAME 11000000410791 02/09/06 30052-009 150.00 STREET ADDRESS 71 STONELEIGH RD. STREET ADDRESS CKY-ST-ZIP CATY-ST-ZAP SCARSDALE NY 10583 TITI E Delete DDI F ☐ Change ☐ Aladel NAME FELDSOTT, EDWARD NAME STREET ADDRESS 67 HEIGHTS ROAD STREET ADDRESS CITY-ST-ZIP RIDGEWOOD NJ 07450 CITY - ST- ZIP Delete THE HILE Change ☐ Aomin NAME NAME DAVIS, DAVE. STREET ADDRESS STREET ADDRESS 8613 MILES ROAD CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 me ☐ Delete HITLE Change Addin NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE Change Amatika NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TiTi F Change Marini Defete. NAME NAME STREET ADDRESS STREET ADDRESS 037Y -ST - 202 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes if 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 receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 of Block 11 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE:

126/2006

FILED