

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653367

FILED
Apr 17, 2007
Secretary of State

Entity Name: FOLIAGE ENTERPRISES, INC.

Current Principal Place of Business:

439 W ORANGE BLOSSOM TRAIL
P O BOX 880
APOPKA, FL 32712 US

New Principal Place of Business:

439 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

Current Mailing Address:

439 W ORANGE BLOSSOM TRAIL
P O BOX 880
APOPKA, FL 327040880

New Mailing Address:

439 W ORANGE BLOSSOM TRAIL
APOPKA, FL 32712

FEI Number: 59-1966515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILEEN H. RICKETSON
439 W. ORANGE BLOSSOM TR.
P.O. BOX 880
APOPKA, FL 32704 US

Name and Address of New Registered Agent:

EILEEN H. RICKETSON
439 W. ORANGE BLOSSOM TR.
APOPKA, FL 32712 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICKETSON, JOHN E PRES
Address: 439 W ORANGE BLOSSOM TRL
City-St-Zip: APOPKA, FL 32712 US

Title: ST () Delete
Name: RICKETSON, EILEEN H
Address: 439 W. ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E. RICKETSON

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date