

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08120

FILED
Jul 03, 2006
Secretary of State

Entity Name: FOLIAGE DESIGN SYSTEMS FRANCHISE COMPANY

Current Principal Place of Business:

4496 35TH STREET
OCALA, FL 32811 US

New Principal Place of Business:

7048 NARCOOSSEE ROAD
ORLANDO, FL 32822 US

Current Mailing Address:

4496 35TH STREET
ORLANDO, FL 32811 US

New Mailing Address:

7048 NARCOOSSEE ROAD
ORLANDO, FL 32822 US

FEI Number: 59-2063208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, JOHN S
4496 35TH ST
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

HAGOOD, JOHN S
7048 NARCOOSSEE ROAD
ORLANDO, FL 32822 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 HAGOOD

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAGOOD, JOHN S,
Address: 4496 35TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: PD () Delete
Name: LIU, DAVID G
Address: 4496 35TH STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HAGOOD, JOHN S,
Address: 7048 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32822

Title: PRES (X) Change () Addition
Name: LIU, DAVID G
Address: 7048 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32822

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 HAGOOD

CEO

07/03/2006

Electronic Signature of Signing Officer or Director

Date