2007 FOR PROFIT CORPORATION

FILED Apr 12, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # F08120** 1. Entity Name FOLIAGE DESIGN SYSTEMS FRANCHISE COMPANY Principal Place of Business Mailing Address 7048 NARCOOSSEE ROAD 7048 NARCOOSSEE ROAD ORLANDO, FL 32822 ORLANDO, FL 32822 US 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2063208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGOOD, JOHN S DO NOT WRITE 7048 NARCOOSSEE ROAD ORLANDO, FL 32822 IN THIS SPACE 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 tamiliar with, and accept the obtigations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE HAGOOD, JOHN S NAME U00000701962 04/20/07-80079-010 150.00 7048 NARCOOSSEE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 PRES TITLE LIU, DAVID G 7048 NARCOOSSEE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this tiling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR