2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # G34080 SUN AND SHADE FOLIAGE, INC. Principal Place of Business Mailing Address 25225 S.W. 212 AVE. P. O. BOX 901387 P.O. BOX 901387 HOMESTEAD, FL 33090 US HOMESTEAD, FL 33090 01052006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2283798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UZQUIANO, MIGUEL DO NOT WRITE 25225 SW 212 AVE HOMESTEAD, FL 33090 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or pricted name of registered agent and title it applicable. (NOTE: Registered Agent eignsture required when reinstating). DATE \$5.00 May B. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD DD F NAME UZQUIANO, MIGUEL STREET ADDRESS 25225 S.W. 212 AVE. CITY-ST-ZIP HOMESTEAD, FL 33031 //00000386759 01/19/06-80012-003 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.

FILED