2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2)P

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # H82713 1. Entity Name PHOENIX FOLIAGE, INC. Principal Place of Business Malling Address 1751 NO. WILLIAMS RD. 1751 NO. WILLIAMS RD. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US No Chg-P 04122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2625198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRWAN, DAVID B DO NOT WRITE 1751 N WILLIAMS RD WINTER GARDEN, FL 34787 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIR FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KIRWAN, DAVID B STREET ADDRESS 711 VALENCIA SHORES DR. U00000529627 WINTER GARDEN, FL 34787 CITY-ST-ZIP 05/05/06-80084-003 150.00 VΩ TITLE ROBERTS, JOSEPH C NAME STREET ADDRESS 8457 N.W. 66TH ST. GITY-ST-ZIP MIAMI, FL 33166 TITLE NAME RUBIN, MICHAEL A 420 S. DIXIE HWY, #4B STREET ADDRESS DO NOT WRITE CORAL GABLES, FL CITY-ST-ZIP TITLE IN THIS SPACE MAME

FILED

12. I needly certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 is

KIRWAN 4/21/06 407656380