2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # H82713** 1. Entity Name 💌 PHOENIX FOLIAGE, INC. Principal Place of Business Mailing Address 1751 NO. WILLIAMS RD. 1751 NO. WILLIAMS RD. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000909975 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE KIRWAN, DAVID B NAME STREET ADDRESS 711 VALENCIA SHORES DR. CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE NAME ROBERTS, JOSEPH C STREET ADDRESS 8457 N.W. 66TH ST. CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME RUBIN, MICHAEL A STREET ADDRESS 420 S. DIXIE HWY, #4B DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 of the corporation or the reco

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #