2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-19-2006 90074 036 ***150.00 DOCUMENT # P05000136920 FLORESTA CORPORATION Principal Place of Business Mailing Address 2600 VIA ROYALE, STE. 2607 2600 VIA ROYALE, STE, 2607 66002397 JUPITER, FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 CR2E034 (11/05) City & State 4. FEI Number City & State Applied For 20-3592451 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Foe Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORESTA, LIZABETH 2600 VIA ROYALE, STE. 2607 Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 Zip Code 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remutating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE M TOTAL ☐ Defete ☐ Change **Addition** FLORESTA, LIZABETH HASE NAME FLORESTA, I RENEO STREET ADDRESS 2600 VIA ROYALE, STE. 2607 2400 VIA ROYALE, STE 2607 JUPITER, PL 33458 STREET ADDRESS CITY-SI-ZIP JUPITER, FL 33458 CITY-ST-ZIP TIM F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Detete Chance ☐ Additios NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-ZIP TITLE " Delete - Change - - - Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I horeby 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 socurate 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:

FILED Feb 24, 2006 8:00 am

Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 25, 2006

A. Ed.

FLORESTA CORPORATION 2600 VIA ROYALE, STE. 2607 JUPITER, FL 33458

Subject: FLORESTA CORPORATION

Reference Number:

P05000136920

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/CJ ANNUAL REPORTS SECTION