

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142440

FILED
Apr 13, 2006
Secretary of State

Entity Name: FLORIDA FOLIAGE MASTERS, INC.

Current Principal Place of Business:

20201 SW 197TH AVE
MIAMI, FL 33187

New Principal Place of Business:

20201 SW 197TH AVE
MIAMI, FL 33187 US

Current Mailing Address:

14827 SW 177TH TERRACE
MIAMI, FL 331876763

New Mailing Address:

FEI Number: 20-3664788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, LILLIAM G
20201 SW 197TH AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

URRUTIA, LILLIAN G
20201 SW 197TH AVE
MIAMI, FL 33187 US

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.

SIGNATURE: LILLIAN URRUTIA

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: URRUTIA, CALIXTO
Address: 14827 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VPS () Delete
Name: URRUTIA, LILLIAN G
Address: 14827 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: URRUTIA, CALIXTO
Address: 14827 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 331876763 US

Title: VPS (X) Change () Addition
Name: URRUTIA, LILLIAN G
Address: 14827 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 331876763 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALIXTO URRUTIA

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date