2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012756

Entity Name: MIKE COSTA FOLIAGE, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14201 S.W. 216TH ST. MIAMI, FL 33170 **Current Mailing Address: New Mailing Address:** 14201 S.W. 216TH ST. MIAMI, FL 33170 FEI Number: 65-0389736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREED, OWEN S 150 W. FLAGLER ST. **SUITE 2200** MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COSTA, MIGUEL A Name: Name: 14000 SW 216 ST Address: Address: City-St-Zip: GOULDS, FL 33170 City-St-Zip: Title: VSD Title: () Delete () Change () Addition Name: KANOLD, JENNIFER C Name: 14201 SW 216 STREET Address: Address: MIAMI, FL 33170 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition FREED, OWEN S Name: Name: 150 W FLAGLER STREET Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition COSTA, MICHAEL Name: Name: Address: 14201 SW 216 ST Address: City-St-Zip: **GOULDS, FL 33170** City-St-Zip: Title: Title: () Delete () Change () Addition KANOLD, JESPER Name: Name: 14201 SW 216 STREET Address: Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip: Title: () Delete Title: () Change () Addition COSTA, JACQUELINE Name: Name: 14201 SW 216 STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33170

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: MIKE COSTA PD 04/12/2007