2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P93000068288** BLACK DIAMOND FOLIAGE, INC. Principal Place of Business Mailing Address P.O. BOX 970617 25300 SW 202ND AVE HOMESTEAD, FL 33031 US MIAMI, FL 33197 US CR2E034 (11/05) 04122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3206514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUKE, LINDA K DO NOT WRITE 8200 SW 160TH ST PALMETTO BAY, FL 33157 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) U000000708195 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 04/24/07-80104-818 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DUKE, LINDA K STREET ADDRESS **8200 SW 160TH STREET** CITY-ST-ZIP MIAMI, FL 33157 TITLE, NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUNCE OF PRINTED NAME OF RIGHING OFFICER OR DIRECTO

NAME STREET ADDRESS CITY-ST-ZIP

4-12-07 305

305-248-1992