SIGNATURE:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P94000062106 FOLIAGE EMPORIUM, INC. Principal Place of Business Mailing Address 16781 S.W. 78TH AVE. 16781 S.W. 78TH AVE. MIAMI, FL 33157 .__ MIAMI, FL 33157 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent SILVERMAN, STEVEN ESQ. DO NOT WRITE 9500 SOUTH DADELAND BLVD SUITE 550 MIAMI, FL 33156 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE YOUNG, PANSY NAME STREET ADDRESS 16781 S.W. 78TH AVE. U00000336370 CITY-ST-ZIP MIAMI, FL 33157 04/27/05-80123-011 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 exemption stated in Section 119.07(3)(i). 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 trusted 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.