

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000031285

FILED
Jul 12, 2006
Secretary of State**Entity Name:** JEREN FOLIAGE DESIGNS, INC.**Current Principal Place of Business:**11400 ORANGE DRIVE
DAVIE, FL 33330**New Principal Place of Business:****Current Mailing Address:**11400 ORANGE DRIVE
DAVIE, FL 33330**New Mailing Address:****FEI Number:** 65-0657834**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATTAGLIA, JEFFREY W VICE P
11036 S.W. 40TH CT.
DAVIE, FL 33330 US**Name and Address of New Registered Agent:**BATTAGLIA, RENAE M PRES.
11036 S.W. 40TH CT.
DAVIE, FL 33330 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: RENAE BATTAGLIA

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BATTAGLIA, JEFFREY W VICE P
Address: 11036 SW 40TH CT.
City-St-Zip: DAVIE, FL 33328

Title: V.P. () Delete
Name: BATTAGLIA, RENAE M PRESIDE
Address: 11036 SW 40TH CT.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATTAGLIA, RENAE M PRES
Address: 11036 SW 40TH CT.
City-St-Zip: DAVIE, FL 33328

Title: V.P. (X) Change () Addition
Name: BATTAGLIA, JEFFREY W V.P.
Address: 11036 SW 40TH CT.
City-St-Zip: DAVIE, FL 33328

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: RENAE M BATTAGLIA

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date