2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Jan 25, 2006 08:00 AM DOCUMENT # P96000042237 **Secretary of State** PREMIER FOLIAGE, INC. Principal Place of Business Mailing Address 19950 SW 216 STREET 19950 SW 216 STREET MIAMI, FL 33170 US MIAMI, FL 33170 US 01162006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF! Number 65-0671005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REISMAN, JOSEPH B DO NOT WRITE ONE SE THIRD AVENUE STE 2600 MIAMI, FL 33131 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 signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MATALON, PAUL STREET ADDRESS 19950 SW 216 STREET U00000400065 CITY-ST-ZIP MIAMI, FL 33170 02/01/06-80037-024 150.00 TITLE NAME TRUPPMAN, LINDA STREET ADDRESS 6005 SW 135TH TERRACE CITY-ST-ZIP MIAMI, FL 33156 VSD TITI E MATALON, PETER NAME STREET ADDRESS 19950 SW 216TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33170 IN THIS SPACE MATALON, CAROLE NAME 19950 SW 216TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information sopplied with this filling 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 changed, or on an attachment with arranderss, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR