2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P96000068352 04-20-2007 90083 018 ***150 00 1. Entity Name MILLER'S FANTASTIC FOLIAGE, INC. Principal Place of Business Mailing Address 17203 SNAPPER LA 17203 SNAPPER LA SUGARLOAF SHORES, FL 33042 SUGARLOAF SHORES, FL 33042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0692924 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 17203 SNAPPER LA SUGARLOAF SHORES, FL 33042 City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVP īm€ Delete TITLE ☐ Change Addition MILLER, JOSEPH M NAME NAME 17203 SNAPPER LA STREET ADDRESS STREET ADDRESS SUGARLOAF SHORES, FL 33042 CITY-ST-78 CITY-ST-74P TITLE ST □ Delete TITLE ☐ Change ■ Addition MILLER, JUDITH NAME 17203 SNAPPER LA STREET ADDRESS STREET ADDRESS SUGARLOAF SHORES, FL. 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change | Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

TO SERVINE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED