2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2006 08:00 AM DOCUMENT # P98000084613 **Secretary of State** 1. Entity Name FOLIAGE CONCEPTS OF FLORIDA, INC. Principal Place of Business Mailing Address 6921 151ST COURT NORTH 6921 151ST COURT NORTH PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 Principal Place of Bra 3. Mailing Address Suite, Apt. #, etc. Suite, 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number 65-0907573 Not Applicate Ζιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, DAVID W Street Address (P.O. Box Number is Not Acceptable) 6921 151ST COURT NORTH PALM BEACH GARDENS FL 33418 City 8. The above named entity submits this st pose 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 registers (NOTE Registered Agent signature renuired when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Oetete Change Addition NAME WHITE, DAVID W NAME 813304000000 00.021 400-66008-30\70\S0 STREET ADDRESS 6921 151ST COURT NORTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-SY-719 TITLE ۷P ☐ Delete TITLE ☐ Change ☐ Adding NAME WHITE, SUSAN J MAME STREET ADDRESS 6921 151 ST COURT NORTH STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33418 CITY-ST-ZIP UILE TITLE ☐ Detete ☐ Change Air. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKY-St-ZIP TITLE Defete Title ☐ Change ☐ A.: 1 NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP ETTY-ST-ZIP TITLE Delete TITLE ☐ Change Arriv NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1

if changed, or on an attachment

SIGNATURE

Oth an address, with all

FILED