2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2006 08:00 AN Secretary of State **DOCUMENT # S75182** FOUR SEASONS FOILAGE, INC. Principal Place of Business Mailing Address 1100 CORAL WAY 1100 CORAL WAY CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 02042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0284455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORTUONDO, SYLVIA DO NOT WRITE 1100 CORAL WAY CORAL GABLES, FL 33134 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PORTUONDO, SYLVIA NA STREET ADDRESS 1100 CORAL WAY CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000425432 02/18/06-80096-012 150,00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZEP TITLE NAME STREET ADDRESS CMY-ST-ZIP