2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # V33507 1. Entity Name 04-27-2005 90316 021 ***150.00 FOLIUM, INC. Principal Place of Business Mailing Address 10911 BONITA BEACH RD. SE 10911 BONITA BEACH RD. SE **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 3. Mailing Address 60 Elm Street 28889 Pellean Bay Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Suite 100 City & State City & State Applied For 4. FEI Number 65-0338420 Canal Winchester, Ohio Naples, FL Not Applicable Country 34 708 Collyier \$8.75 Additional 5. Certificate of Status Desired 43110 Franklin 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Folium c/o Huntington National Bank SWETZ, WANDA Street Address (P.O. Box Number is Not Acceptable) 8889 Pelican Bay Blvd, Suite 100 10911 BONITA BEACH RD., STE. 1031 **BONITA SPRINGS FL 34135** Naples 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. Susanne Jordan, Office Manager 4-19-05 SIGNATURE Signature, typed or printed name of registared agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME JORDAN, FLOYD L NAME 10911 BONITA BEACH RD SE #1031 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME JORDAN, JEFFREY R NAME STREET ADDRESS 10911 BONITA BEACH RD SE #1031 STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-7IP CITY-ST-ZIP THE Delete Addition TITLE ☐ Change NAME NAME Susanne Jordan STREET ADDRESS STREET ADDRESS 60 Elm Street CITY-ST-7IP CITY-ST-ZIP Canal Winchester, Ohio 43110 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustice 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.

SIGNATURE:

IGNING OFFICER OR DIRECTOR

4-19-05 614-837-1201

Date Desymme Phone "2x + 4001

FILED