

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51015

FILED
Apr 24, 2006
Secretary of State

Entity Name: ISLAND FOLIAGE DESIGNS, INC.

Current Principal Place of Business:

9145 PINTO DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

3106 GIULIANO AVE.
LAKE WORTH, FL 33461 US

Current Mailing Address:

P.O. BOX 18275
WEST PALM BEACH, FL 33416 US

New Mailing Address:

P.O. BOX 18275
LAKE WORTH, FL 33416 US

FEI Number: 65-0347203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, KRISTINE E
9145 PINTO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

OESCH, SALLY K
3106 GIULIANO AVE
LAKE WORTH, FL 33461 US

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.

SIGNATURE: SALLY OESCH

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FITCH, KRISTINE E
Address: 9145 PINTO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OESCH, SALLY K
Address: 3106 GIULIANO AVE
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALLY OESCH

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date