2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2006
Secretary of State

DOCUMENT# P01000024473

Entity Name: GREEN VISION USA, INC.

Current Principal Place of Business:

5345 E. IRLO BRONSON MEM HWY
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

5345 E. IRLO BRONSON MEM HWY
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 59-3703668 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS, MICHAEL
5345 EAST IRLO BRONSON HWY
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: ROSS, MICHAEL
Address: 5345 EAST IRLO BRONSON HWY
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ROSS PRES 08/03/2006

Electronic Signature of Signing Officer or Director Date