2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 12, 2007 08:00 AM **DOCUMENT # P05000122501 Secretary of State GREEN TOUCH HYDROPONICS INC.** Principal Place of Business Mailing Address 5011 S. STATE RD. 7 5011 S. STATE RD 7 104 **DAVIE. FL 33314** DAVIE, FL 33314 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3419802 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Hame and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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

	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	_		T
TITLE	PVST				
NAME	DUMAS, HARELL				
STREET ADDRESS	10957 WEST BROWARD BLVD.				
CITY-ST-ZIP	PLANTATION, FL 33324				
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TITLE

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

STREET ADDRESS

CITY-ST-ZIP

U00000584545 01/12/07-80042-009 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12.	I hereby certify that the information supplied with this fiting 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 eath; 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 at

Marel Lumas 1-9-07 (93