

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166902

FILED
Jan 11, 2008
Secretary of State

Entity Name: GREEN DRAGON DELIVERY INC

Current Principal Place of Business:

985 WILLIAMSBURG DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

985 WILLIAMSBURG DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-3998914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENUTI, LOUIS
400 ORANGE STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

TOLSON, JOHN M
400 ORANGE STREET
TITUSVILLE, FL 32796 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: JOHN M TOLSON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELMORE, DAVID
Address: 985 WILLIAMSBURG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELMORE, DAVID S
Address: 985 WILLIAMSBURG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Change (X) Addition
Name: ELMORE, KIMBERLY D
Address: 985 WILLIAMSBURG DRIVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify 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: DAVID S ELMORE

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date