

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004250

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: GREEN HOUSE SOLAR SOLUTIONS INC.

**Current Principal Place of Business:**

121 SEA ISLAND TERRACE  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

121 SEA ISLAND TERRACE  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 26-2414246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JCHPA REGISTERED AGENTS INC.  
1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130  
SUNRISE, FL 33323 US

**Name and Address of New Registered Agent:**

OSBURN-ZIRIN, MICHELLE E  
9720 NW 4TH. STREET  
PEMBROKE PINES,, FL 33024 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: MICHELLE E. OSBURN-ZIRIN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: MIDYETTE, WALTER  
Address: 121 SEA ISLAND TERRACE  
City-St-Zip: BOCA RATON, FL 33431 US

Title: CFO ( ) Delete  
Name: ZIRIN, LAWRENCE  
Address: 9720 NW 4TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: DCMO ( ) Delete  
Name: CROWDER, ERIC  
Address: 112 CLAIRMONT LANE  
City-St-Zip: PALM BEACH SHORES, FL 33404 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: LAWRENCE ZIRIN

CFO

04/17/2009

Electronic Signature of Signing Officer or Director

Date