FILED 2006 FOR PROFIT CORPORATION Mar 08, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000077121 1. Emity Name **GREEN BISCAYNE CORPORATION** Mailing Address Principal Place of Business 2500 N. MILITARY TRAIL 2500 N. MILITARY TRAIL **SUITE #206 SUITE #206** BOCA RATON, FL 33431 BOCA RATON, FL 33431 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE M & W AGENTS, INC. 2101 CORPORATE BLVD #107 BOCA RATON, FL 33431 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE CARLI, FRANÇO NAME STREET ADDRESS 2500 N MILITARY TRAIL SUITE # 206 CITY-ST-ZIP BOCA RATON, FL 33431 UÜÜÜÜÜÜ46Ú417 me 03/20/06-80009-009 150.00 WEISBERG, ALAN JAY 2500 N MILITARY TRAIL SUITE # 206 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-\$7-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not quality 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other the genovered.

MINTED NAME OF SIGNING OFFICER OF

RECTOR

SIGNATURE: