2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 8:00 am **DOCUMENT # 162396 Secretary of State** 1. Entity Name 02-13-2006 90024 049 ***150.00 EDWIN M. GREEN, INC. Principal Place of Business Mailing Address 775 N W 21ST ST 775 N W 21ST ST MIAMI FLA 33127 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0620346 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, EDWIN M, JR Street Address (P.O. Box Number is Not Acceptable) 775 NW 21 ST **MIAMI FL 33127** City Zip Code FI 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Change ■ Addition TRIPPE, JOHN N. NAME NAME STREET ADDRESS 6700 SW 128 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP PD TITLE ☐ Delete □ Change ☐ Addition TITLE NAME GREEN, EDWIN M. JR. NAME STREET ADDRESS 7910 SW 53RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Change NAME BOGUE, CATHERINE NAME STREET ADDRESS STREET ADDRESS 3617 SW 3RD AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other is empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-06 305.324-1863

FILED