2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179329

Entity Name: GREEN STAR CO.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 N FEDERAL HWY
DANIA, FL 33004 US
19B N FEDERAL HWY
DANIA, FL 33004 US
DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1031

PALM BEACH, FL 33480 US

FEI Number: 59-0769465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOHL, BENJAMIN
25 N FEDERAL HWY
DANIA BEACH, FL 33004 US
WOHL, BENJAMIN
19B N FEDERAL HWY
DANIA BEACH, FL 33004 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: 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 WOHL, BENJAMIN
 Name:
 WOHL, BENJAMIN

 Address:
 P.O. BOX 1814 N/A
 Address:
 P.O. BOX 1031

City-St-Zip: DANIA BEACH, FL 330041814 City-St-Zip: PALM BEACH, FL 33480

 Name:
 WOHL, BENJAMIN
 Name:
 WOHL, BENJAMIN

 Address:
 P.O. BOX 1814 N/A
 Address:
 P.O. BOX 1031

City-St-Zip: DANIA BEACH, FL 330041814 City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN WOHL P 03/15/2007