2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM **DOCUMENT #368156 Secretary of State** 1. Entity Name GREEN CAY FARMS, INC. Principal Place of Business Mailing Address 12750 HAGEN RANCH ROAD 12750 HAGEN RANCH ROAD **BOYNTON BEACH, FL 33437** BOYNTON BEACH, FL 33437 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-1301536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINSBERG, T DO NOT WRITE 12750 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DS TITLE NAME WINSBERG, G STREET ADDRESS 12750 HAGEN RANCH ROAD CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE U00000577843 01/09/07-80006-003 150.00 WINSBERG, T NAME STREET ADDRESS 12750 HAGEN RANCH ROAD BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITI F NAME JAMESON, SYLVIA W STREET ADDRESS 12750 HAGEN RANCH ROAD DO NOT WRITE CITY-ST-ZIF BOYNTON BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

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12. I hereby certify that the information supplied with this filing does not qualify 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

(561) 499-5345