
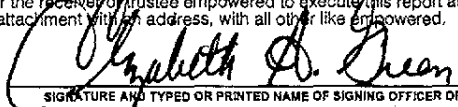


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2006 08:00 AM
Secretary of State

DOCUMENT # 442782 1. Entity Name THE GREEN COMPANIES, INC.			
Principal Place of Business 9155 SOUTH DADELAND BLVD. SUITE 1812 MIAMI, FL 33156 US		Mailing Address 9155 SOUTH DADELAND BLVD. SUITE 1812 MIAMI, FL 33156 US	
DO NOT WRITE IN THIS SPACE			
		04142006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-1506925	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ELIZABETH A GREEN, ESQ 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE	EVP		
NAME	HORTON, RICHARD M		
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812		
CITY-ST-ZIP	MIAMI, FL 33156		
TITLE	PD		
NAME	BROWN, GEORGE R JR		
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812		
CITY-ST-ZIP	MIAMI, FL 33156		
TITLE	DC		
NAME	GREEN, HERSCHEL V.		
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812		
CITY-ST-ZIP	MIAMI, FL 33156		
TITLE	DVP		
NAME	GREEN, ELIZABETH A.		
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812		
CITY-ST-ZIP	MIAMI, FL 33156		
TITLE	V		
NAME	GRAD, SUSAN A		
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812		
CITY-ST-ZIP	MIAMI, FL 33156		
TITLE	S		
NAME	YAKUBEC, PATRICIA A		
STREET ADDRESS	9155 SOUTH DADELAND BLVD., STE. 1812		
CITY-ST-ZIP	MIAMI, FL 33156		
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4/17/06 (305) 670-1000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	
Elizabeth A. Green, Vice President			