

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464907

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: THE GREEN MOUNTAIN CORPORATION

## Current Principal Place of Business:

2901 W. OAKLAND PARK BLVD.  
#B12  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

2901 W. OAKLAND PARK BLVD.  
#B12  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 59-1565932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAMILTON, CAROLYN T  
23377 WATER CIRCLE  
BOCA RATON, FL 33486      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HAMILTON, EDWARD J JR.  
Address: 23377 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: VS ( ) Delete  
Name: HAMILTON, CAROLYN T  
Address: 23377 WATER CIRCLE  
City-St-Zip: BOCA RATON, FL 33486

Title: P ( ) Delete  
Name: HAMILTON, PETER G  
Address: 4634 GILHAMS ROAD  
City-St-Zip: ROSWELL, GA 30075

Title: V ( ) Delete  
Name: UNDERWOOD, MARTIN N  
Address: 3781 NW 24TH TERR  
City-St-Zip: BOCA RATON, FL 33431

Title: AS ( ) Delete  
Name: UNDERWOOD, LORI  
Address: 3781 NW 24TH TERR  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROLYN T. HAMILTON

Electronic Signature of Signing Officer or Director

SECT

01/05/2007

\_\_\_\_\_ Date