

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500587

FILED
Jan 22, 2007
Secretary of State

Entity Name: GREENLEAVES OF MIAMI INC.

Current Principal Place of Business:

2370 NW 174TH TERR
PO BOX 694224
MIAMI, FL 33056

New Principal Place of Business:

2370 NW 174TH TERR
MIAMI GARDENS, FL 33056

Current Mailing Address:

2370 NW 174TH TERR
PO BOX 694224
MIAMI, FL 33056

New Mailing Address:

2370 NW 174TH TERR
PO BOX 694224
MIAMI, FL 33269

FEI Number: 59-1652502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, REV DR DENNIS M
2370 NW 174TH TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

JACKSON, REV DR DENNIS M
2370 NW 174TH TERR
MIAMI GARDENS, FL 33056 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PBC () Delete
Name: JACKSON, REV DR DENNIS
Address: 2390 NW 174 TERR
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: JACKSON, DENNIS M II
Address: 2370 NW 174TH TERR
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: JACKSON, JERRY C
Address: 2370 NW 174TH TERR
City-St-Zip: MIAMI, FL 33056

Title: PM () Delete
Name: JACKSON, ANITA R
Address: 16200 NW 18TH AVE
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JACKSON, REV DR DENNIS
Address: 2370 NW 174 TERR
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP (X) Change () Addition
Name: JACKSON, DENNIS M II
Address: 270 NW 151ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD (X) Change () Addition
Name: JACKSON, JERRY C
Address: 2370 NW 174TH TERR
City-St-Zip: MIAMI GARDENS, FL 33056

Title: M (X) Change () Addition
Name: PICKARD, DANNIE L
Address: 16200 NW 18TH AVE
City-St-Zip: OPA -LOCKA, FL 33056

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: REV. DR. DENNIS M. JACKSON

PCEO

01/22/2007

Electronic Signature of Signing Officer or Director

Date