

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632180

Entity Name: GREEN-TERRA, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

5610 PINE TREE RD
POMPANO BEACH, FL 33067 US

New Principal Place of Business:

5610 PINE TREE RD
PARKLAND, FL 33067 US

Current Mailing Address:

5610 PINE TREE RD
POMPANO BEACH, FL 33067 US

New Mailing Address:

5610 PINE TREE RD
PARKLAND, FL 33067 US

FEI Number: 59-1966409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BRIAN
5610 PINE TREE RD
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

ALLEN, BRIAN
5610 PINE TREE RD
PARKLAND, FL 33067 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: BRIAN ALLEN

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, BRIAN,
Address: 5610 PINE TREE RD
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, BRIAN,
Address: 5610 PINE TREE RD
City-St-Zip: PARKLAND, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN ALLEN

DP

05/31/2007

Electronic Signature of Signing Officer or Director

Date