2008 FOR PROFIT CORPORATION

May $0\overline{1}$, 2008 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2008 90190 046 ***150 00 **DOCUMENT #663315** GREEN PROPERTY CORP. 60036029 Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 US MIAMI, FL 33156 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 04012008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1979005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, ELIZABETH A ESQ Street Address (P.O. Box Number is Not Acceptable) 9155 SOUTH DADELAND BLVD. STE 1812 MIAMI, FL 33156 City Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE **∠**Addition TITLE Brown, George R. Jr. NAME HORTON RICHARD M. NAME 9155 S. Dadeland Blvd., Suite 1812 STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP MI ami, FI 33156 ☐ Change ☐ Addition TITLE Delete TITLE GREEN, HERSCHEL V NAMĘ NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME GREEN, ELIZABETH A. NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Change TITLE ☐ Delete TITI F ■ Addition GRAD, SUSAN A NAME NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

OFFICER OR DIRECTOR

FILED