2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 06, 2007 08:00 AN Secretary of State DOCUMENT # G95901 1. Entity Name AMERIGREEN, INC. Mailing Address Principal Place of Business 200 MAITLAND AVENUE #169 ALTAMONTE SPRINGS FL 32701 200 MAITLAND AVENUE #169 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number 59-2413717 City & State City & State Applied For Not Applicable Country Ζŧρ Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UHRIG, HAL Street Address (P.O. Box Number is Not Acceptable) 370 LAKE SEMINARY CIRCLE MAITLAND FL 32751 Zip Code 8. The above named entity submits this statement for the purgose 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. the obligations of regis SIGNATURE INCTE Registerud Agent signature required when reinstating) Signature, typed or printed runne of registered agent and title applicable FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the warver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it DUE BY September 5, 2007 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150 00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change 🔲 Addition DP Delete HILL TITLE COX. TERRY L. NAME. MANE U00000771614 200 MAITLAND AVE #169 STREET ADDRESS STREET ADDRESS 09/07/07-80009-017 ISD.NO ALTAMONTE SPRINGS FL 32701 City-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE mr NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition THLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Addition Change THE ☐ Delete HAM: NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TIME Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-70P ☐ Addition ☐ Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 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 cath; 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 the empowered.