2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 25, 2008 08:00 AM **Secretary of State DOCUMENT # H31057** 1. Entity Name GREEN CONSTRUCTION OF SARASOTA, INC. Principal Place of Business Mailing Address 5640 WAUCHULA ROAD 5640 WAUCHULA ROAD MYAKKA CITY, FL 34251 MYAKKA CITY, FL 34251 US No Chg-P CR2E034 (11/05) 02182008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2467726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, MALCOLM DO NOT WRITE 5640 WAUCHULA RD MYAKKA CITY, FL 34251 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when relistating) 000000836495 9. Election Campaign Financing \$5.00 May Be 03/04/08-80019-017 158.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GREEN, ROY F 5640 WAUCHULA RD STREET ADDRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 TITLE NAME GREEN, MALCOLM 5640 WAUCHULA RD STREET ADORESS CITY-ST-ZIP MYAKKA CITY, FL 34251 TITLE MAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALAF STREET ADDRESS CITY-ST-ZIP DRE NAME STREET ADDRESS CITY-ST-ZIP MLE

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 certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED