

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87285

FILED
Jan 10, 2006
Secretary of State

Entity Name: GREENHOUSE SPECIALTIES INCORPORATED

Current Principal Place of Business:

1202 GARY AVE
ELLENTON, FL 34222

New Principal Place of Business:

2111 ZIPPERER RD
BRADENTON, FL 34212

Current Mailing Address:

1202 GARY AVE
ELLENTON, FL 34222

New Mailing Address:

2111 ZIPPERER RD
BRADENTON, FL 34212

FEI Number: 59-2616673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, ARTHUR
2111 ZIPPER RD
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ELLIOTT, ARTHUR
2111 ZIPPER RD
BRADENTON, FL 34212 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELLIOTT, ARTHUR
Address: 2111 ZIPPERER RD
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELLIOTT, ARTHUR
Address: 2111 ZIPPERER RD
City-St-Zip: BRADENTON, FL 34212

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: ARTHUR ELLIOTT

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date