

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90029 005 ***150.00

DOCUMENT # L43068

1. Entity Name
GREEN IGUANA ENTERTAINMENT, INC.



Principal Place of Business
**% AMIR MAHDIEH
4029 S WESTSHORE BLVD
TAMPA, FL 33611**

Mailing Address
**% AMIR MAHDIEH
4029 S WESTSHORE BLVD
TAMPA, FL 33611**

40040278



2. Principal Place of Business - No P.O. Box #
3640 S. WEST SHORE BLVD
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 13109
Suite, Apt. #, etc.

02222008 Chg-P CR2E034 (12/06)

City & State
TAMPA FL
Zip
33629

City & State
TAMPA, FL
Zip
33681
Country
HILLSBOROUGH

4. FEI Number
59-2985892
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, JOSEPH L.
2522 W. KENNEDY BLVD.
TAMPA, FL 33609**

7. Name and Address of New Registered Agent

Name
OLSON & BERARDEN, PA.
Street Address (P.O. Box Number is Not Acceptable)
200 N. PIERCE STREET
4TH FLOOR
City
TAMPA FL Zip Code
33602

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 **LAURA A. OLSON**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CALDERONI, RICHARD
4112 W MCKAY
TAMPA, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MAHDIEH, AMIR
3932 EDEN ROCK CIRCLE EAST
TAMPA, FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D P T
CALDERONI, RICHARD A.
3640 S. WEST SHORE BLVD
TAMPA, FL 33629** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D VP S
MAHDIEH, AMIR A.
3640 S. WEST SHORE BLVD
TAMPA, FL 33629** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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.

SIGNATURE: **Amir A. Mahdiah** **AMIR A. MAHDIEH**
VICE PRESIDENT **2-28-08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #