ANNUAL KEPURT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # N05000001298 **FILED** 1. Entity Name Jan 29, 2007 08:00 AM Secretary of State ADDISON GREEN SOCIAL GROUP, INC. Principal Place of Business Mailing Address 8768 MILPORT DRIVE BOYNTON BEACH FL 33437 8768 MILPORT DRIVE BOYNTON BEACH FL 33437 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #. etc. Suito, Apt. #, otc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 02-0601305 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRINCE, RUTH Street Address (P.O. Box Number is Not Acceptable) 8768 MILPORT DRIVE **BOYNTON BEACH FL 33437** Zip Codo City 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 it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition Detete IIIE IIILE NAME GOLDSTEIN, RONNIE NAME U00000606720 STREET ADDRESS STREET ADDRESS 6905 SOUTHPORT DR 01/31/07-80008-011 61.25 CITY-ST-ZIP CITY-ST-7IP **BOYNTON BEACH FL 33437** Ociele ☐ Change ☐ Addition title THIE SD NAME NAME SMITH, CAROLYN STREET ADDRESS STREET ADDRESS 8780 MILPORT DR CITY - ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-7/P ☐ Change ☐ Addition IIILE Delete DILE TD NAME NAME COULTOFF, LEAH STREET ADDRESS STREET ADDRESS 6742 SOUTHPORT DR CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** Delete ☐ Change Addition TITLE TITLE NAM NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Change Addition Delete ЩШ HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP □ Change Addition Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

738-7583