

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090165

Entity Name: EVERY GREEN CARE, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

8356 BOWDEN WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

10501 S ORANGE AVE. SUITE 102
ORLANDO, FL 32824 US

Current Mailing Address:

P O BOX 620031
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-3758160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOVJOV, ALEJANDRO
8356 BOWDEN WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SOLOVJOV, ALEJANDRO
10501 S ORANGE AVE SUITE 102
ORLANDO, FL 32824 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: _____

Electronic Signature of Registered Agent

02/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOVJOV, ALEJANDRO
Address: 8356 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOVJOV, ALEJANDRO
Address: 10501 S ORANGE AVE SUITE 102
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO SOLOVJOV

D

02/11/2008

Electronic Signature of Signing Officer or Director

Date