

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000102121

Entity Name: GREEN CONCEPTS 1, CORP.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

20990 SW 14TH AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

20990 SW 14TH AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1148559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN CONCEPTS, CORP.
20990 SW 14TH AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
335 S. KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 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: JOSE D. ENRIQUEZ

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONAZALEZ, JOSE J
Address: 20990 SW 14TH AVE
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GONAZALEZ, JOSE J
Address: 20990 SW 14TH AVE
City-St-Zip: MIAMI, FL 33187

Title: VP/D () Change (X) Addition
Name: GONZALEZ, JOE
Address: 20990 SW 147TH. AVENUE
City-St-Zip: MIAMI, FL 33187

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: JOSE J. GONZALEZ

P/D

09/26/2006

Electronic Signature of Signing Officer or Director

Date