

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000102121

Entity Name: GREEN CONCEPTS 1, CORP.

**FILED**  
**Oct 04, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

20990 SW 14TH AVE  
MIAMI, FL 33187

## **New Principal Place of Business:**

20990 SW 147TH AVE  
MIAMI, FL 33187

## **Current Mailing Address:**

20990 SW 14TH AVE  
MIAMI, FL 33187

## **New Mailing Address:**

20990 SW 147TH AVE  
MIAMI, FL 33187

FEI Number: 65-1148559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

OPTIMUM TAX SERVICES, INC.  
335 S. KROME AVENUE  
SUITE # 104  
FLORIDA CITY, FL 33034 US

## **Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: GONAZALEZ, JOSE J  
Address: 20990 SW 147TH AVE  
City-St-Zip: MIAMI, FL 33187

Title: VPTD (X) Change ( ) 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

PSD

10/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date