2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108592

Entity Name: YELLOW GREEN MARKET, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3971 N FEDERAL HWY POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

3971 N FEDERAL HWY
POMPANO BEACH, FL 33064
4100 NORTH POWERLINE ROAD
SUITE D 4
POMPANO BEACH, FL 33073

FEI Number: 65-1150881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1261 E SAMPLE RD

POMPANO BEACH, FL 33064 US

LERARIO, LEA M

4100 NORTH POWERLINE ROAD

SUITE D 4

POMPANO BEACH, FL 33073 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: LEA LERARIO 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FREITAS, RONALDO A
 Name:

 Address:
 3971 N FEDERAL HWY
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALDO FREITAS PD 04/20/2005