

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112441

FILED
Apr 19, 2007
Secretary of State

Entity Name: RACHEL GREEN ASSOCIATES, INC.

Current Principal Place of Business:

10422 NW 24TH PLACE
BLDG 209-SUITE 202
SUNRISE, FL 33322

New Principal Place of Business:

2580 NW 103RD AVE
SUITE 310
SUNRISE, FL 33322

Current Mailing Address:

10422 NW 24TH PLACE
BLDG 209-SUITE 202
SUNRISE, FL 33322

New Mailing Address:

2580 NW 103RD AVE
SUITE 310
SUNRISE, FL 33322

FEI Number: 65-1145464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, SAM
10422 NW 24 PL 202
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

GREEN, SAM
2580 NW 103RD AVE
SUITE 310
SUNRISE, FL 33322 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, SAM
Address: 10422 NW 24TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREEN, SAM
Address: 2580 NW 103RD AVE
City-St-Zip: SUNRISE, FL 33322

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: SAM GREEN

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date