

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066436

Entity Name: GREEN SHELLS, INC.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

4299 WILLOW POND CIRCLE
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3702 CYPRESS STREET
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4299 WILLOW POND CIRCLE
WEST PALM BEACH, FL 33417

New Mailing Address:

3702 CYPRESS STREET
PALM BEACH GARDENS, FL 33410

FEI Number: 04-3688193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWART, MICHELLE
4299 WILLOW POND CIRCLE
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ZWART, MICHELLE
3702 CYPRESS STREET
PALM BEACH GARDENS, FL 33410 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

08/10/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWART, MICHELLE
Address: 4299 WILLOW POND CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZWART, MICHELLE
Address: 3702 CYPRESS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHELLE ZWART

Electronic Signature of Signing Officer or Director

PRES

08/10/2006

Date