

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017653

FILED
May 03, 2006
Secretary of State

Entity Name: GREEN THUMB ENTERPRISES, INC.

Current Principal Place of Business:

3370 NE 190TH ST
APT. 1211
AVENTURA, FL 33180

Current Mailing Address:

3370 NE 190TH ST
APT. 1211
AVENTURA, FL 33180

New Principal Place of Business:

435 NORTH ANDREWS AVE
APT. 206
FORT LAUDERDALE, FL 33301

New Mailing Address:

435 NORTH ANDREWS AVE
APT. 206
FORT LAUDERDALE, FL 33301

FEI Number: 32-0069019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, ROSS
3370 NE 190TH ST
APT. 1211
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BALDWIN, ROSS
435 NORTH ANDREWS AVE
APT. 206
FORT LAUDERDALE, FL 33301 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: ROSS BALDWIN

05/03/2006

Electronic Signature of Registered Agent

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: BALDWIN, ROSS
Address: 3370 NE 190TH ST., APT. 1211
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDWIN, ROSS
Address: 435 NORTH ANDREWS AVE APT 206
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROSS BALDWIN

DP

05/03/2006

Electronic Signature of Signing Officer or Director

Date