2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017653

Entity Name: GREEN THUMB ENTERPRISES, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
urrent Frincipal Flace of Business:	New Finicipal Flace of Business

435 NORTH ANDREWS AVE 434 NW 1ST AVENUE

APT. 206 UNIT 604

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

435 NORTH ANDREWS AVE 434 NW 1ST AVENUE

APT. 206 UNIT 604

FORT LAUDERDALE, FL 33301 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: Name and Address of New Registered Agent:

BALDWIN, ROSS
435 NORTH ANDREWS AVE
434 NW 1ST AVENUE

APT. 206 UNIT 604

FORT LAUDERDALE, FL 33301 US 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 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 BALDWIN, ROSS
 Name:

 Address:
 435 NORTH ANDREWS AVE APT 206
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

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 PRES 04/24/2007