FROM:

FAX NO. :

FILED Sep 09, 2005 8:00 am Secretary of State

09-09-2005 90029 038 ***158.75 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P03000029537** GREEN TREE PRODUCTIONS, INC. Principal Phase of Business Mulling Address 3600 SOUTH STATE ROAD SEVEN STE 372 MIRMAR, FL. 33023 3800 SOUTH STATE ROAD SEVEN STE 372 50065913 MMAR FL 33023 DO NOT WRITE IN THIS SPACE A PEINLINGE NOT APPLICABLE Applied for Not Applicable 88.75 Additional B. Cortilicate of Richar Desired GREEN, BARRINGTON DO NOT WRITE 3000 SOUTH STATE ROAD SEVEN STE 372 MIRAMAR, FL. 88023 IN THIS SPACE 8. The above numed only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Revide, I am lessifier with, and except the obligations of registered agent. PLE NOVEL PEE 12 91H0.00 Date by Reptember 7, 2008 4. Flection Compaign Phanoing in accordance with a, 607.193(I)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. 10 OFFICERS AND DIRECTORS 100.6 244 GREEN, BARRINGTON 3600 SOUTH STATE ROAD SEVEN STE 372 MIRAMAR, FL 2002S CITY-67 20 WILE ATTE HOUSE CDY-St 7P MIL STREET CONFES DO NOT WRITE CRY \$3-0* IN THIS SPACE **IIII** Affilia (Allen CITY ST 20 TILL SHEET ACCRECA COTY-53-0" ME SHIET MITTERS CHY-SI-DP cincurrant quality for the elementarian states; in Section 119.07(D)(5), Florida Statutos, I further certify that the information social ment that my alumeture shall neve the some legal effect on Francis Unifer neith; that I am an officer or director seeps to the report at religions by Chapter 807, Plovide Statelles; and that my name appears to Stock 10 or Flock 11 to the second-series. 18. I hereby confly that the interrection inclosed on the report or subtle of the corporation or the resident

SIGNATURE:

FROM:

FAX NO. : ATTACHMENT Sep. 06 2005 04:39PM P1 50 0659/3

Green Tree Productions, Inc 3600 S State Road Seven #372 Miramar, Fl. 33023-7204 954-961-1005

September 1, 2005

Re: P03000029537

We have reviewed our records and found that our check for the payment of the above referenced corporation of \$150.00 dated April 23, 2005 has not cleared our bank. We have attached a copy of filing and a new check for you to process.

Please accept this replacement check and our copy resigned for processing.

Sincerely

Barrington Green

President