

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057993

FILED
May 03, 2006
Secretary of State

Entity Name: GREEN THUMB CONCEPTS INC.

Current Principal Place of Business:

5130 NE 14TH TERRACE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5130 NE 14TH TERRACE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 90-0098688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, JARED N
5130 NE 14TH TERRACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FERRER, MINDY A ESQ.
HINSHAW & CULBERTSON, 1 EAST BROWARD BLVD
STE 1010
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: MINDY A. FERRER

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, JARED
Address: 5130 NE 14TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ESQ () Change (X) Addition
Name: ALLEN, JESSICA L ESQ
Address: 23 MARIGOLD DRIVE
City-St-Zip: MARLBORO, NJ 07746

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: JARED N STEIN

PRES

05/03/2006

Electronic Signature of Signing Officer or Director

Date