

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060860

FILED
Apr 26, 2007
Secretary of State

Entity Name: GREEN LEAF AND COMPANY, INC

Current Principal Place of Business:

3138 ZAHARIAS DR
ORLANDO, FL 32837

New Principal Place of Business:

8810 COMMODITY CIRCLE
UNIT 16
ORLANDO, FL 32819

Current Mailing Address:

3138 ZAHARIAS DR
ORLANDO, FL 32837

New Mailing Address:

8810 COMMODITY CIRCLE
UNIT 16
ORLANDO, FL 32819

FEI Number: 14-1892599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAID, JOSE R
3138 ZAHARIAS DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAID, JOSE RAFAEL
Address: 3138 ZAHARIAS DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: SAID, ROSARIO
Address: 3138 ZAHARIAS DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: SAID, JOSE E
Address: 3138 ZAHARIAS DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SAID, JOSE E
Address: 10718 MERE PARKWAY
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify 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: JOSE SAID

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date