

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013796

Entity Name: GREEN DEVCO II, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

5880 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

18001 OLD CUTLER ROAD
#517
PALMETTO BAY, FL 33157

Current Mailing Address:

5880 COMMERCE LANE
SOUTH MIAMI, FL 33143

New Mailing Address:

18001 OLD CUTLER ROAD
#517
PALMETTO BAY, FL 33157

FEI Number: 20-0725182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL G. BASS, P.A.
8900 S.W. 107TH AVENUE
SUITE 206
MIAMI, FL 33176 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: PDST () Delete
Name: GREEN, THOMAS R II
Address: 5880 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD () Delete
Name: GREEN, STEPHANIE
Address: 5880 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD () Delete
Name: GREEN, JUAN R
Address: 5880 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: GREEN, NILDA
Address: 5880 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: V () Delete
Name: SACKS, MICHAEL
Address: 5880 COMMERCE LANE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GREEN, THOMAS R II
Address: 18001 OLD CUTLER ROAD #517
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD (X) Change () Addition
Name: GREEN, STEPHANIE
Address: 18001 OLD CUTLER ROAD #517
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD (X) Change () Addition
Name: GREEN, JUAN R
Address: 18001 OLD CUTLER ROAD #517
City-St-Zip: PALMETTO BAY, FL 33157

Title: D (X) Change () Addition
Name: GREEN, NILDA
Address: 18001 OLD CUTLER ROAD #517
City-St-Zip: PALMETTO BAY, FL 33157

Title: V (X) Change () Addition
Name: SACKS, MICHAEL
Address: 18001 OLD CUTLER ROAD #517
City-St-Zip: PALMETTO BAY, FL 33157

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: THOMAS GREEN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date