

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053585

FILED
Jan 31, 2007
Secretary of State

Entity Name: GREEN ENVIROMENTAL ENGINEERING & ASSOCIATES, INC.

Current Principal Place of Business:

P.O. BOX 260
LITHIA, FL 33547

New Principal Place of Business:

15316 VIREOGLEN LANE
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 260
LITHIA, FL 33547

New Mailing Address:

FEI Number: 20-0925198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, MIGUEL
P.O. BOX 260
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

FLOREZ, MIGUEL
15316 VIREOGLEN LANE
LITHIA, FL 33547 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: MIGUEL FLOREZ

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOREZ, MIGUEL
Address: P.O. BOX 260
City-St-Zip: LITHIA, FL 33547

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GOMEZ FLOREZ, MIRYAM
Address: P.O. BOX 260
City-St-Zip: LITHIA, FL 33547

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: MIGUEL FLOREZ

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date