2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P04000065105 EVERGREEN CONSULTING GROUP INC. Principal Place of Business Mailing Address 5302 LADYFINGER LAKE RO 5302 LADYFINGER LAKE RD SANIBEL, FL 33957 SANIBEL, FL 33957 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0983260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, LINDA L DO NOT WRITE 5302 LADYFINGER LAKE RD SANIBEL, FL 33957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000400446 Trust Fund Contribution. Added to Fees 02/02/06-80004-011 150.00 OFFICERS AND DIRECTORS 10. THLE GREEN, RICHARD A NAME STREET ADDRESS 5302 LADYFINGER LAKE RD CITY-ST-21P SANIBEL, FL 33957 TS GREEN, LINDA L NAME STREET ADDRESS 5302 LADYFINGER LAKE RD SANIBEL, FL 33957 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3311 F NAME STREET ADDRESS COTY-ST-ZIP THE NAME STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, or on an attachment with an address, with all other like ampowered.

ATURE AND TYPED OR PRINTED HAME OF MONING OFFICER OR DIRECTOR

SIGNATURE: Q

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