2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 11, 2008 08:00 AM DOCUMENT # P04000091463 Secretary of State 1. Entity Name GREEN BUILDING CONSULTANTS, INC. Principal Place of Business Mailing Address 9506 SO. RED ROAD 9506 SO. RED ROAD MIAMI, FL 33156 MIAMI, FL 33156 02072008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1250689 Not Applicable \$8.75 Additional M 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OESTERLE, DOUGLAS W DO NOT WRITE 9506 SO. RED ROAD MIAMI, FL 33156 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 famillar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TWINAM, DOUGLAS NAME 7231 S W 174TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME TWINAM, ROSEMARY U00000823105 02/20/08-80024-016 158.75 7231 SW 174 ST STREET ADDRESS MIAMI, FL 33157 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP