2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000095641 03-03-2005 90179 014 ***150.00 1. Entity Name ALL THINGS GREEN, INC. Principal Place of Business Mailing Address EESSSUUE 410 SE GASPARILLA AVENUE 410 SE GASPARILLA AVENUE PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 CR2E034 (10/03) City & State City & State 4. FEI_Number Applied For 20-1279084 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYDEN, BEVERLY A Street Address (P.O. Box Number is Not Acceptable) 410 SE GASPARILLA AVENUE PORT ST LUCIE, FL 34983 City Zip Code 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 registeres agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE D ☐ Change Addition HAYDEN, JOHN P NAME NAMÉ 410 SE GASPARILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY-ST-ZIP DTS ☐ Delete TITLE TITLE ☐ Change ★ Addition HAYDEN, BEVERLY A NAME NAME STREET ADDRESS 410 SE GASPARILLA AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY-ST-7IP **⊠** Delete TITLE TITI F ☐ Change ☐ Addition HAYDEN, BEVERLY A NAME STREET ADDRESS 410 SE GASPARILLA AVENUE STREET ADDRESS PORT ST LUCIE, FL 34983 CITY-ST-ZIP CITY-ST-ZIP D Delete TITLE ☐ Addition ☐ Change HAYDEN, BEVERLY A NAME NAME STREET ADDRESS 410 SE GASPARILLA AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

Beverly A. Hayden

FILED Mar 03, 2005 8:00 am