

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095641

Entity Name: ALL THINGS GREEN, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

410 SE GASPARILLA AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

4305 S 25TH ST.
FORT PIERCE, FL 34981 US

Current Mailing Address:

410 SE GASPARILLA AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

PO BOX 881706
PORT ST LUCIE, FL 34988 US

FEI Number: 20-1279084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, BEVERLY A
410 SE GASPARILLA AVENUE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

HAYDEN, BEVERLY A
2902 SERENITY CIR S
FORT PIERCE, FL 34981 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:

07/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN, JOHN P
Address: 410 SE GASPARILLA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: DTS () Delete
Name: HAYDEN, BEVERLY A
Address: 410 SE GASPARILLA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYDEN, JOHN P
Address: 2902 SERENITY CIR S
City-St-Zip: FORT PIERCE, FL 34981 US

Title: DTS (X) Change () Addition
Name: HAYDEN, BEVERLY A
Address: 2902 SERENITY CIR S
City-St-Zip: FORT PIERCE, FL 34981 US

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: BEVERLY HAYDEN

DTS

07/19/2006

Electronic Signature of Signing Officer or Director

Date