

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112000

Entity Name: GREEN ISLAND GRILLE, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

10880 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

P. O. BOX 38936
COLORADO SPRINGS, CO 80937

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DAVID L
18 SPINNIKER POINT DRIVE
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

GREEN, DAVID L
10880 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, DAVID L
Address: 18 SPINNIKER POINT DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREEN, DAVID L
Address: 10880 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVID L GREEN

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date