2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # P04000142872 03-31-2008 90040 002 ***150.00 1. Entity Name **GREEN SUN ONE CORP** Principal Place of Business Mailing Address 1317 ST TROPEZ CIRCLE #1306 1317 ST TROPEZ CIRCLE #1306 WESTON, FL 33326 WESTON, FL 33326 . 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1756964 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, IVAN DO NOT WRITE 6036-SW 39 STREET 302 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. 30.06 (97.6) 30.06 (97.6) SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS РΤ TITLE GOMEZ, IVAN NAME STREET ADDRESS 1317 ST TROPEZ CIRCLE #1306 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME GOMEZ, JORGE STREET ADDRESS 1317 ST TROPEZ CIRCLE #1306 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 fame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #