

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150731

FILED
Feb 17, 2006
Secretary of State

Entity Name: GREEN LIGHT INTERNATIONAL INC

Current Principal Place of Business:

7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1827716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVALHO, ENIO
7575 KINGSPONTE PARKWAY
SUITE 9
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARVALHO-DIAS, LEONARDO P
Address: 7575 KINGSPONTE PARKWAY#9
City-St-Zip: ORLANDO, FL 32819

Title: STD () Delete
Name: CARVALHO, ENIO
Address: 7575 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: LTDA () Delete
Name: CONSTRUCOES, PATRIMONIO
Address: RUA AIMORES 462, CJ 207
City-St-Zip: BELO HORIZONTE, MG, BRAZIL, 30140070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARVALHO-DIAS, LEONARDO P
Address: RUA AIMORES 462, CJ 207
City-St-Zip: BELO HORIZONTE, BRAZIL, MG 30140-070 BR

Title: STD (X) Change () Addition
Name: CARVALHO, ENIO
Address: 7575 KINGSPONTE PARKWAY#9
City-St-Zip: ORLANDO, FL 32819 US

Title: VPD (X) Change () Addition
Name: SOUZA, ROMMEL P
Address: 7575 KINGSPONTE PARKWAY#9
City-St-Zip: ORLANDO, FL 32819 US

Title: VPD () Change (X) Addition
Name: MATIAS, PEDRO M
Address: 7575 KINGSPONTE PARKWAY#9
City-St-Zip: ORLANDO, FL 32819 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: ENIO CARVALHO

SD

02/17/2006

Electronic Signature of Signing Officer or Director

_____ Date