## 2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## Feb 27, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P04000158934 1. Entity Name THE EVERGREEN GROUP, INC. Principal Place of Business Mailing Address 9017 WOODBREEZE BLVD. 9017 WOODBREEZE BLVD. WINDERMERE, FL 34786 WINDERMERE, FL 34786 CR2E034 (11/05) 02242008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1788509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILHOIT, TIMOTHY K DO NOT WRITE 9017 WOODBREEZE BLVD. WINDERMERE, FL 34786 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. Signature, typed or printed name of registered agent and title if applicable, " (NOTE: Registered Agent signature required when reinstating) U00000840950 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/07/08-80014-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. WILHOIT, TIMOTHY K NAME 9017 WOODBREEZE BLVD. STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Limothy K. Wilhoir 401-876-6949