

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172014

Entity Name: NU-GREEN INC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

7900-20 103RD STREET
SUITE 11
JACKSONVILLE, FL 32210 US

Current Mailing Address:

7900-20 103RD STREET
SUITE 11
JACKSONVILLE BEACH, FL 32210 US

New Principal Place of Business:

13773 NW 15TH ST.
PEMBROKE PINES, FL 33028 US

New Mailing Address:

13773 NW 15TH ST.
PEMBROKE PINES, FL 33028 US

FEI Number: 20-2048550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XPRESS EFILE INC
7900-20 103RD STREET
SUITE 11
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

VILDOSOLA, FRANK CPA
8725 NW 18TH
TERR. #211B
MIAMI, FL 33172 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: FRANK VILDOSOLA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BLACK, GLEN I
Address: 7900-20 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEPPE, THOMAS I
Address: 13773 NW 15TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Change (X) Addition
Name: BLACK, GLEN
Address: 10250 NORMANDY BLVD SUITE 103
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS KLEPPE

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date