

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 26, 2007
Secretary of State**

DOCUMENT# P05000004755

Entity Name: CLEAN GREEN HERBS INC

Current Principal Place of Business:

18830 STATE ROAD 19
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

18830 STATE ROAD 19
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 20-2146949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAGANI, JAYSHREE
7988 INDIANHOUSE LN.
GROVELAND, FL 34736 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BHAGANI, JAYSHREE
Address: 7988 INDIANHOUSE LN.
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Delete
Name: BHAGANI, NITESH
Address: 7988 INDIANHOUSE LN.
City-St-Zip: GROVELAND, FL 34736

Title: D (X) Delete
Name: BHAGANI, RITESH
Address: 7988 INDIANHOUSE LN.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BHAGANI JAYSHREE

P

03/26/2007

Electronic Signature of Signing Officer or Director

_____ Date