

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015227

FILED
May 01, 2006
Secretary of State

Entity Name: GREENS OVER LAND II, INC.

Current Principal Place of Business:

2518 MONROE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2518 MONROE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2238350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADOLATO, DOMENICO
2518 MONROE STREET
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BADOLATO, DOMENICO
Address: 2518 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: RITONE, PASQUALE
Address: 1710 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RITONE, PASQUALE
Address: 2426 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Change (X) Addition
Name: RITONE, PASQUALE
Address: 2426 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020 FL

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: PASQUALE RITONE

D

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date