2006 FOR PROFIT CORPORATION

NAME STREET ADDRESS

CITY-ST-ZIP

ANNUAL REPORT DOCUMENT # P05000019857 07-11-2006 90021 013 ***550 00 1. Entity Name SIMPLY GREEN ENTERPRISES, INC. 40098462 Principal Place of Business Mailing Address 7421 S.W. 12TH COURT 7421 S.W. 12TH COURT NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 07042006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 76-0782412 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFREY, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 7421 S.W. 12TH COURT NORTH LAUDERDALE, FL 33068 Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete ☐ Change TITLE TITLE JEFFREY, TIMOTHY D NAME NAME STREET ADDRESS STREET ADDRESS 7421 S.W. 12TH COURT NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP C!TY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE

12. I hereby certify that the information supplied with this filling 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, writinally other like empowered.

STREET ADDRESS CiTY-ST-7IP

SIGNATURE

FILED Jul 11, 2006 8:00 am Secretary of State

☐ Addition ☐ Change