2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P05000019857** 04-18-2007 90192 038 ***150.00 1. Entity Name SIMPLY GREEN ENTERPRISES, INC. 40068219 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 76-0782412 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JEFFERY, JEFFREY, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 7421 S.W. 12TH COURT NORTH LAUDERDALE, FL 33068 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TILE Change | TITLE D JEFFERY, ☐ Detete JEFFREY, TIMOTHY D NAME NAME 7421 S.W. 12TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL. 33068 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete IIILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Detete MUE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CELY-ST-7IP CITY-ST-ZIP 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 of 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 ather

President, Timothy D. Jessey 4/16/07

FILED