

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027577

Entity Name: TRULY GREEN INC.

FILED
Jan 22, 2006
Secretary of State

Current Principal Place of Business:

5959 SW 59TH ST
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5959 SW 59TH ST
SOUTH MIAMI, FL 33143 US

New Mailing Address:

P.O. BOX 431641
MIAMI, FL 332431641 US

FEI Number: 32-0140968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDAK, CHRISTOPHER
5959 SW 59TH ST
SOUTH MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDAK, CHRISTOPHER
Address: 5959 SW 59TH ST.
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP () Delete
Name: HUDAK, JOSEPH III
Address: 540 TAYLOR CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER HUDAK

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date