

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031613

Entity Name: THE GREENE GROUP, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

13514 RED EAR COURT
RIVERVIEW, FL 33569

New Principal Place of Business:

16219 BRIDGEPARK DRIVE
LITHIA, FL 33547

Current Mailing Address:

13514 RED EAR COURT
RIVERVIEW, FL 33569

New Mailing Address:

16219 BRIDGEPARK DRIVE
LITHIA, FL 33547

FEI Number: 86-1131518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GREENE, KELLY L DP
16219 BRIDGEPARK DRIVE
LITHIA, FL 33547 US

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: KELLY L. GREENE

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENE, KELLY
Address: 13514 RED EAR COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: DV () Delete
Name: GREENE, JAMES
Address: 13514 RED EAR COURT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREENE, KELLY
Address: 16219 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

Title: DV (X) Change () Addition
Name: GREENE, JAMES
Address: 16219 BRIDGEPARK DRIVE
City-St-Zip: LITHIA, FL 33547

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: KELLY L. GREENE

DP

01/04/2006

Electronic Signature of Signing Officer or Director

Date