

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000031613

FILED
Oct 24, 2006
Secretary of State**Entity Name:** THE GREENE GROUP, INC.**Current Principal Place of Business:**16219 BRIDGEPARK DRIVE
LITHIA, FL 33547**New Principal Place of Business:****Current Mailing Address:**16219 BRIDGEPARK DRIVE
LITHIA, FL 33547**New Mailing Address:****FEI Number:** 86-1131518**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENE, KELLY L DP
16219 BRIDGEPARK DRIVE
LITHIA, FL 33547 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

OFFICERS AND DIRECTORS:

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

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

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: KELLY GREENE

DP

10/24/2006

Electronic Signature of Signing Officer or Director

Date