

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041084

FILED
Apr 28, 2006
Secretary of State

Entity Name: GREEN EARTH ENVIRONMENTAL INC.

Current Principal Place of Business:

21385 MARINA COVE CIR
E11
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21385 MARINA COVE CIR
E11
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2577968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: D () Delete
Name: YAARI, BARAK
Address: 10340 USA TODAY WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YAARI, BARAK
Address: 21385 MARINA COVE CIR. E11
City-St-Zip: AVENTURA, FL 33180

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: BARAK YAARI

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date