

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068640

FILED
Apr 27, 2007
Secretary of State

Entity Name: GREEN AMBIENT SERVICES CORPORATION

Current Principal Place of Business:

3701 FAU BLVD.
SUITE 209
BOCA RATON, FL 33431

New Principal Place of Business:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

3701 FAU BLVD.
SUITE 209
BOCA RATON, FL 33431

New Mailing Address:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

FEI Number: 20-2832144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 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: PD () Delete
Name: MARINHO, LONE D
Address: 3701 FAU BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SALDANHA, NELSON
Address: 3701 FAU BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARINHO, LONE D
Address: 3701 FAU BLVD., SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: SALDANHA, NELSON
Address: 3701 FAU BLVD., SUITE 210
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: LONE D. MARINHO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date