

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083174

Entity Name: THEGREENGONLINE.COM INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

490 NW 20 STREET
A 108
BOCA RATON, FL 33431 US

Current Mailing Address:

490 NW 20 STREET
A 108
BOCA RATON, FL 33431 US

New Principal Place of Business:

2800 SW 22ND AVE
110
DELRAY BEACH, FL 33445 US

New Mailing Address:

2800 SW 22ND AVE
110
DELRAY BEACH, FL 33445 US

FEI Number: 20-2969055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, ELEN S
490 NW 20 STREET
A 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALMEIDA, ELEN S
2800 SW 22ND AVE
110
DELRAY BEACH, FL 33445 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: ELEN S ALMEIDA

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEIDA, ELEN S
Address: 490 NW 20 STREET # A 108
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: COSTA, LUIZ
Address: 490 NW 20 STREET # A 108
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ALMEIDA, ELEN S
Address: 2800 SW 22ND AVE AP# 110
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP,D (X) Change () Addition
Name: COSTA, LUIZ
Address: 2800 SW 22ND AVE AP# 110
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ELEN S ALMEIDA

P,D

07/11/2006

Electronic Signature of Signing Officer or Director

Date