2006 FOR PROFIT CORPORATION ANNUAL REPORT

04-28-2006 90158 047 ***150.00 **DOCUMENT # P05000148419** TWO GREEN THUMBS, INC. Principal Place of Business Mailing Address 66017737 2200 NORTH FEDERAL HIGHWAY 9927 THREE LAKES CIRCLE BOCA RATON, FL 33428 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 3748838 20 -Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLLISCH, STACY 9927 THREE LAKES CIRCLE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33428 City Zip Code 8. 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. I am tamifiar with, and accept the obligations of registered agent. SIGNATURE Signature Typidi or prived name or registered agent and side 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOLLISCH, STACY HAME NAME STREET ADDRESS 9927 THREE LAKES CIRCLE STREET ADDRESS CITY-ST-DP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Dateto NAME NAME STREET 400RESS STREET ADDRESS CITY-ST-20 CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition HALLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change Addition HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. STACY Solvisus 561-706-8301 SIGNATURE: _

FILED Jun 02, 2006 8:00 am

Secretary of State