2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157905

Entity Name: GREENHOUSE BUILDERS, INC.,

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1424 E MOWRY DR 2104 NE 39 TERRACE 201 HOMESTEAD, FL 33033

HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

1424 E MOWRY DR 2104 NE 39 TERRACE 201 HOMESTEAD, FL 33033

HOMESTEAD, FL 33033

FEI Number: 26-0129873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANOS, CARMENZA
1424 E. MOWRY DR

#201

BOLANOS, CARMENZA
2104 NE 39 TERRACE
HOMESTEAD, FL 33033 US

HOMESTEAD, FL 33033 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: 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BOLANOS, CARMENZA Name: BOLANOS, CARMENZA

 Address:
 1424 E. MOWRY DR #201
 Address:
 2104 NE 39 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BOLANOS, WILSON
 Name:
 BOLANOS, WILSON

 Address:
 1424 E. MOWRY DR #201
 Address:
 2104 NE 39 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

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: CARMENZA BOLANOS P 05/01/2008