

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004843

FILED
Apr 25, 2007
Secretary of State

Entity Name: GREEN MOUNTAIN MARKETING GROUP, INC.

Current Principal Place of Business:

1800 NE 114TH STREET
SUITE NO 1602
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114TH STREET
SUITE NO 1602
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-0134361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PSTD () Delete
Name: POLSKY, DAVID
Address: 1800 NE 114TH STREET, SUITE NO 1602
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID POLSKY

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date