2007 FOR PROFIT CORPORATION

FILED Sep 14, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000045310 09-14-2007 90003 015 ***150.00 GREENER SOLUTIONS GROUP INC. Principal Place of Business Mailing Address 7542 W. MCNAB ROAD D20 7542 W. MCNAB ROAD D20 NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 US : 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 08232007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAIRE, ROBERT S **7542 W. MCNAB ROAD D20** Street Address (P.O. Box Number is Not Acceptable) NORTH LAUDERDALE, FL 33068 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. DIR TITLE ☐ Delete TITLE ☐ Change HAIRE, ROBERT H NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition STREET ADDRESS 7542 W. MCNAB ROAD D20 STREET ADORESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAIRE, ROBERT H NAME STREET ADDRESS 7542 W. MCNAB ROAD D20 STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

54-658-1611