

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047169

Entity Name: GREEN COLPOL CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE.
MIAMI, FL 33131 US

New Principal Place of Business:

905 SPRING STREET N.W.
PALM BAY, FL 32907 US

Current Mailing Address:

801 BRICKELL AVE.
MIAMI, FL 33131 US

New Mailing Address:

905 SPRING STREET N.W.
PALM BAY, FL 32907 US

FEI Number: 20-4712249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENORIO, ANDREA K MRS.
801 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARTUR, FURTAK J MR
905 SPRING STREET N.W.
PALM BAY, FL 32907 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: ARTUR J. FURTAK

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FURTAK, ARTUR J MR.
Address: 801 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: RODRIGUEZ, LUZ N MRS.
Address: 801 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FURTAK, ARTUR J MR.
Address: 905 SPRING STREET N.W.
City-St-Zip: PALM BAY, FL 32907 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LUZ N MRS.
Address: 905 SPRING STREET
City-St-Zip: PALM BAY, FL 32907 US

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: ARTUR J. FURTAK

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date