

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064550

Entity Name: ROB'S GREENPLANTS, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

13 SOUTHERN CROSS CIRCLE
SUITE 203
BOYNTON BEACH, FL 33436

New Principal Place of Business:

430 SW 5TH AVENUE
BOYNTON BEACH, FL 33435

Current Mailing Address:

13 SOUTHERN CROSS CIRCLE
SUITE 203
BOYNTON BEACH, FL 33436

New Mailing Address:

3293 KIRKWOOD CIRCLE
SUITE 3
LAKE WORTH, FL 33461

FEI Number: 20-4921929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METELUS, ROBENS
13 SOUTHERN CROSS CIRCLE
SUITE 203
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

METELUS, ROBENS
3293 KIRKWOOD CIRCLE
SUITE 3
LAKE WORTH, FL 33461 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: METELUS, ROBENS
Address: 13 SOUTHERN CROSS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: DORGILUS, SHENAL
Address: 14536 SUNSET PINES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST () Delete
Name: WISMIC, VILCE
Address: 4896 NW 6TH COURT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: METELUS, ROBENS
Address: 3293 KIRKWOOD CIRCLE, #3
City-St-Zip: LAKE WORTH, FL 33461

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

Title: ST (X) Change () Addition
Name: WISMIC, VILCE
Address: 430 SW 5TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBENS METELUS

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date