2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120476

Entity Name: GREEN MONKEY, INC.

FILED Apr 14, 2009 Secretary of State

5734 SUNSET DRIVE 5792 SUNSET DRIVE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5734 SUNSET DRIVE 5792 SUNSET DRIVE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143

FEI Number: 61-1550001 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:

LIKHOV, MICHAEL
4108 PALMARITO STREET
MIAMI, FL 33146 US

LIKHOV, MICHAEL
5792 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LIKHOV, MICHAEL P (X) Change () Addition Name: LIKHOV, MICHAEL

 Name:
 LIKHOV, MICHAEL
 Name:
 LIKHOV, MICHAEL

 Address:
 4108 PALMARITO STREET
 Address:
 5792 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:
 SOUTH MIAMI, FL 33143

 Name:
 PHILIP ASQUITH
 Name:
 ASQUITH, PHILIP

 Address:
 4108 PALMARITO STREET
 Address:
 5792 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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

 Name:
 Name:
 RESNICK, DAVID

 Address:
 Address:
 5792 SUNSET DRIVE

 City-St-Zip:
 City-St-Zip:
 SOUTH MIAMI, FL 33143

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: PHILIP ASQUITH VP 04/14/2009