## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 27, 2008 8:00 am Secretary of State DOCUMENT # P07000127740 03-27-2008 90023 019 \*\*\*150.00 GREEN EARTH COUTURE, INC. Principal Place of Business Mailing Address 11003 S.W. 37TH MANOR DAVIE FL 33328 US 11003 S.W. 37TH MANOR DAVIE FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26-1551244 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typod or preried same of fugitivered naient and the Tempicacie. (NOTE: Registered Agors especture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ■ Addition MAME AARONSON, WENDY NAME STREET ADDRESS 11003 S.W. 37TH MANOR STREET ADORESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition MAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete ☐ Change Addition MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 TITLE De ele ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP DITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any 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.

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