

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14099

FILED
Jan 12, 2006
Secretary of State

Entity Name: GREENSOUTH EQUIPMENT, INC.

Current Principal Place of Business:

U.S. 19 SOUTH
THOMASVILLE, GA 31792

New Principal Place of Business:

12793 HIGHWAY 19 SOUTH
THOMASVILLE, GA 31757

Current Mailing Address:

P.O. BOX 7690
THOMASVILLE, GA 31758

New Mailing Address:

FEI Number: 58-1198697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, E. EARL
7027 GRENVILLE RD.
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MARLOW, TONY M
4961 NW 8TH AVENUE, SUITE B
GAINESVILLE, FL 32605 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: TONY M. MARLOW

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: JONES, THOMAS S JR
Address: 1127 BOLD SPRINGS ROAD
City-St-Zip: CAIRO, GA 39828

Title: PC () Delete
Name: JONES, KIM B
Address: 10050 U.S. 19 SOUTH
City-St-Zip: THOMASVILLE, GA 31757

Title: VT () Delete
Name: JONES, EDWIN E
Address: 7027 GRENVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARLOW, TONY M
Address: 4961 NW 8TH AVENUE, SUITE B
City-St-Zip: GAINESVILLE, FL 32605

Title: VP (X) Change () Addition
Name: JONES, EARL
Address: 12793 HIGHWAY 19 SOUTH
City-St-Zip: THOMASVILLE, GA 31757

Title: VP (X) Change () Addition
Name: SMITH, ZANE W
Address: 107 SW 4TH AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: SEC () Change (X) Addition
Name: ALLEN, SANDRA A
Address: 4961 NW 8TH AVENUE, SUITE B
City-St-Zip: GAINESVILLE, FL 32605

Title: CFO () Change (X) Addition
Name: MARLOW, TONY M
Address: 4961 NW 8TH AVENUE, SUITE B
City-St-Zip: GAINESVILLE, FL 32605

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: TONY M. MARLOW

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date