2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Feb 06, 2006 8:00 am **Secretary of State** DOCUMENT # P95000039081 1. Entity Name 02-06-2006 90097 013 ***150.00 GREEN DIAMOND CORPORATION Principal Place of Business Mailing Address 29120 HWY 27 DUNDEE FL 33838 P.O. BOX 202 DUNDEE FL 33838 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3359389 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 BENNETT, BARRY W Street Address (P.O. Box Number is Not Acceptable) 60 SECOND STREET S.E. WINTER HAVEN FL 33880 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME GREEN, SCOTT E NAME STREET ADDRESS P.O. BOX 449 STREET ADDRESS CITY-ST-ZIP **DUNDEE FL 33838** CITY-ST-ZIP TITLE ☐ Delete TITE F Change Addition GREEN, W.E. NAME NAME STREET ADDRESS P.O. BOX 202 STREET ADDRESS CITY-ST-ZIP DUNDEE FL 33838 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME GREEN, GARY W NAME STREET ADDRESS 55 PINE FOREST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL 33844 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby 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 and that my 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

FILED

Date

Daytime Phone #