

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 26, 2008
Secretary of State**

DOCUMENT# P95000069666

Entity Name: THE GREEN AGENCY, INC.

Current Principal Place of Business:

1620 DREXEL AVE
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1620 DREXEL AVE.
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0624754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPS, ALAN A CPA
666 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREEN, TAMMY J
Address: 1620 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST () Delete
Name: GREEN-MARTINCAK, LAUREN
Address: 1620 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: GREEN, TAMMY J
Address: 1620 DREXEL AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: TAMMY J GREEN

DP

08/26/2008

Electronic Signature of Signing Officer or Director

_____ Date