

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017044

Entity Name: EVERGREEN FINANCIAL GROUP, INC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

16208 NE 12TH AVENUE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

16208 NE 12TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16208 NE 12TH AVENUE
N MIAMI BEACH, FL 33162

New Mailing Address:

16208 NE 12TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0756948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTURE, LOUIS
16208 NE 12TH AVENUE
N MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LAUTURE, LOUIS
Address: 16208 NE 12TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LAUTURE, LOUIS
Address: 16208 NE 12TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LOUIS LAUTURE

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05/28/2008

Electronic Signature of Signing Officer or Director

Date