2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 08:00 A Secretary of State **DOCUMENT # P97000004711** MISTER GREEN CONSTRUCTION, INC. Principal Place of Business -Mailing Address 7087:155TH PL/NORTH 499 100 11 - 14/24 - - 7087-155TH PL NORTH -PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 US No Cha-P CR2E034 (11/05) 04022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0722666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREEN, DAVID DO NOT WRITE 7087 155TH PL NORTH PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) DATE U000000882110 9. Election Campaign Financing \$5.00 May Be 04/16/08-80027-023 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE GREEN, DAVID NAME 7087 155TH PL N STREET ADDRESS COY-ST-7IP PALM BEACH GARDENS, FL 33418 TITLE GREEN, CHERYL NAME 7087 155TH PLACE NORTH STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE MALA STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

FILED