2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# P97000035037

Entity Name: GREEN BALANCE, INC.

Current Principal Place of Business:

4521 PGA BLVD
SUITE 341
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

130 JUNO STREET
UNIT 1
JUPITER, FL 33458 US

Current Mailing Address:

4521 PGA BLVD
SUITE 341
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

130 JUNO STREET
UNIT 1
JUPITER, FL 33458 US

FEI Number: 65-0756126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARK, RICHARD
4521 PGA BLVD #341
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CLARK, RICHARD
130 JUNO STREET
UNIT 1
JUPITER, FL 33458 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: RICHARD CLARK 01/05/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RETO, THOMAS J
Address: 1402 MARLIN DR
City-St-Zip: MARION, IN 46952

Title: P ( ) Delete
Name: CLARK, RICHARD
Address: 4521 PGA BLVD # 341
City-St-Zip: PALM BEACH GARDENS, FL 33412

Title: VP ( ) Delete
Name: SLATER, WILLIAM
Address: 4521 PGA BLVD # 341
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD CLARK PRES 01/05/2007
Electronic Signature of Signing Officer or Director Date