2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P97000084685 1. Entity Name GREENWALLS, INC. Principal Place of Business Mailing Address 2655 LEJEUNE RD., PENTHOUSE II 2655 LEJEUNE RD., PENTHOUSE II CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02282006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0868549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, JOHN O DO NOT WRITE 2655 LEJEUNE RD., PENTHOUSE II CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONDE, GUSTAVO NAME U00000533162 2655 LEJEUNE RD., PENTHOUSE II STREET ADDRESS 05/06/06-80112-007 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME CONDE, ENRIQUE STREET ADDRESS 2655 LEJEUNE RD., PENTHOUSE II CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE CONDE, VALENTINA NAME STREET ADDRESS 2655 LEJEUNE RD., PENTHOUSE II DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1 10100

Daytime Phone #

FILED