2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 27, 2008 8:00 am
Secretary of State
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DOCUMENT #P97000102373 02-27-2008 90010 027 138.73 GREENLEAF ONE, INC. 40033040 Principal Place of Business Mailing Address 516 LAKEVIEW ROAD **516 LAKEVIEW ROAD** UNIT 8 UNIT 8 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. EEI Number 59-3494003 59-3490510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLYNN, THOMAS F Street Address (P.O. Box Number is Not Acceptable) 516 LAKEVIEW ROAD UNIT 8 CLEARWATER FL 33756 City Zip Code FL 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed nume of registered agent and title it applicable (NOTE: Registered Agent signuture reduced when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST HILE ☐ Dalete THE ☐ Change ☐ Addition NAME FLYNN, THOMAS F NAME STREET ADDRESS 516 LAKEVIEW ROAD UNIT 8 STREET ADDRESS CHY-ST-ZIP CLEARWATER, FL 33756 CHY-ST-ZIP VPD TITLE Delete TITLE Change Addition NAME FLYNN, KEVIN T NAME STREET ADDRESS 516 LAKEVIEW RD #8 STREET ADDRESS City - ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP 10108 ☐ Delete 1/LE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C:TY- ST - ZIP City-St-2IP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STRILET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY ST 7IP TITLE Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee emoowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactorized with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GEFICER OR DIRECTOR

02/22/08

727-449-1182

Date:

Daytime Prime #