2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED **ANNUAL REPORT** Feb 01, 2008 08:00 AN **DOCUMENT # P97000105871 Secretary of State** 1. Entity Name ALWAYS GREEN, INC. Principal Place of Business Mailing Address **420 ROBERTS RD** P O BOX 297 OLDSMAR, FL 34677 OLDSMAR, FL 34677 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3483194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EELLS, PETER DO NOT WRITE 536 BAYWOOD DR. NORTH DUNEDIN, FL 34698 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000811287 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/11/08-80020-017 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EELLS, PETER C NAME 536 BAYWOOD DR. NORTH STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 VPST TITLE EELLS, DOROTHY M NAME 536 BAYWOOD DR. NORTH STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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