2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # P98000034309** GREEN CONSULTING GROUP, INC. Principal Place of Business Mailing Address **4070 UNITED AVENUE 4070 UNITED AVENUE** MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 No Chg-P CR2E034 (11/05) 03272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3505527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, TIMOTHY W DO NOT WRITE 809 NORTHSIDE DRIVE MOUNT DORA, FL 32757 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GREEN, TIMOTHY W NAME U00000895223 809 NORTHSIDE DRIVE STREET ADDRESS 04/24/08-80061-003 150.00 MOUNT DORA, FL 32757 CITY-ST-ZIP TITLE GREEN, CAROLYN B NAME 809 NORTHSIDE DRIVE STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 by 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 changed, or on an attachme n address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

> PRESIDERM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

FILED