

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044492

Entity Name: GREENFROG & ASSOCIATES, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

541 EAST TENNESSEE ST.
TALLAHASSEE, FL 32308

New Principal Place of Business:

141 NE 3RD AVENUE
SUITE 801
MIAMI, FL 33132

Current Mailing Address:

541 EAST TENNESSEE ST.
TALLAHASSEE, FL 32308

New Mailing Address:

141 NE 3RD AVENUE
SUITE 801
MIAMI, FL 33132

FEI Number: 65-0838691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILHO, LILIANE R
13940 SW 102ND AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIQUE, LILIANE N
11808 SW 99 LANE
MIAMI, FL 33186 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: LILIANE NOVAES RIQUE

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOUZA-FILHO, MAURO
Address: 3929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: VPTD (X) Delete
Name: FILHO, LILIANE RIQUE
Address: 3929 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIQUE, LILIANE N
Address: 141 NE 3RD AVENUE, SUITE 801
City-St-Zip: MIAMI, FL 33132

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

I hereby certify that the information supplied with this filing does not qualify 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: LILIANE NOVAES RIQUE

PD

05/04/2007

Electronic Signature of Signing Officer or Director

Date