2006 FOR PROFIT CORPORATION " ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P98000059527 04-26-2006 90181 040 ***150.00 1. Entity Name HI GREEN, INC. Mailing Address Principal Place of Business 40065601 12723 S DIXIE HIGHWAY 12723 S DIXIE HIGHWAY MIAMI, FL 33156-5944 MIAMI, FL 33156-5944 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0852428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOTTLIEB, FRED DO NOT WRITE 12723 SOUTH DIXIE HWY MIAMI, FL 33157 IN THIS SPACE 8. The above named entity submits this statement for the purpose of change 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOTTLEIB, FRED NAME STREET ADDRESS 12723 S DIXIE HWY CITY-ST-ZIP MIAMI, FL 331565944 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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