2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093036

Entity Name: EVERGREEN HOLDINGS, INC.

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4348 SOUTHPOINT BLVD 2961 SCOTT MILL LANE STE 230 JACKSONVILLE, FL 32223

JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4348 SOUTHPOINT BLVD
STE 230
JACKSONVILLE, FL 32216

2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223

FEI Number: 59-3540880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANNA, NANCY L
4348 SOUTHPOINT BLVD
STE 230
JACKSONVILLE, FL 32216 US

HANNA, NANCY L
2961 SCOTT MILL LANE
JACKSONVILLE, FL 32223 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: NANCY L. HANNA 03/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GREEN, ALAN J Name: GREEN, ALAN J
Address: 4348 SOUTHPOINT BLVD STE 400 Address: 2961 SCOTT MILL LANE

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete Title: D (X) Change () Addition
Name: WALTER, WILLIAMS L JR
Name: WALTER, WILLIAMS L JR

Address: 4348 SOUTHPOINT BLVD STE 400 Address: 2961 SCOTT MILL LANE City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 HANNA, NANCY L
 Name:
 HANNA, NANCY L

 Address:
 4348 SOUTHPOINT BLVD STE 400
 Address:
 2961 SCOTT MILL LANE

 City-St-Zip:
 JACKSONVILLE, FL 32216
 City-St-Zip:
 JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN J. GREEN PRES 03/09/2006