2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 25, 2007 8:00 am **Secretary of State DOCUMENT # P98000095276** 01-25-2007 90055 049 ***150.00 GREEN BOY LANDSCAPING, INC. Principal Place of Business Mailing Address 13690 SW 55 LANE 13690 SW 55 LANE MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 01212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0897959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEJIA, ROGER DO NOT WRITE 13690 SW 55 LANE MIAMI, FL 33175 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME MEJIA, ROGER'S STREET ADORESS 13690 SW 55TH LANE CITY-ST-ZIP MIAMI, FL 33175 VD TITLE NAME MEJIA, LUISA C 13690 SW 55 LANE STREET ADDRESS CITY-ST-7P MIAMI, FL 33175 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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 attachment with an address, with all other like empowered.

FILED