2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # P98000106750 1. Entity Name GREENSLEEVES AMERICA, INC. Principal Place of Business Mailing Address 2030 HOLLY HAMMOCK RD P.O. BOX 280 DELEON SPRINGS, FL 32130 DELEON SPRINGS, FL 32130 No Chg-P 02162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3546736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKENZIE, CHARLENE H DO NOT WRITE 2030 HOLLY HAMMOCK RD DELEON SPRINGS, FL 32130 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE_Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000557534 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/17/06-80054-004 150.00 10. OFFICERS AND DIRECTORS TITLE MCKENZIE, CHARLENE H NAME STREET ADDRESS 2030 HOLLY HAMMOCK ROAD DELEON SPRINGS, FL 32130 CITY-ST-ZIP TITLE ٧S MCKENZIE, JOHN H JR NAME STREET ADDRESS 2030 HOLLY HAMMOCK ROAD DELEON SPRINGS, FL. 32130 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR