2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # P99000055569 1. Entity Name 02-28-2008 90080 001 ***300 00 GREEN LANDHOLDINGS, INC. Principal Place of Business Mailing Address 10716 HERITAGE FARM ROAD LAKE WORTH FL 33467 10716 HERITAGE FARM ROAD LAKE WORTH FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number Applied For City & State 65-0946097 Not Applicable Z_{PD} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EBERSOLD, RICHARD Street Address (P.O. Box Number is Not Acceptable) 10716 HERITAGE FARM ROAD LAKE WORTH FL 33467 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed hanse of registered agent and alse if applicable. (NOTE Repistered Appril consture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition EBERSOLD, RICHARD NAME STREET ADDRESS 10716 HERITAGE FARM ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME EBERSOLD, MARK NAME STREET ADDRESS 10716 HERITAGE FARM ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF Defete TIFLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 21P TITLE ☐ Delete THE Change ☐ Addition NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TIFLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 appreciate the empowered.

FILED

Care

Daytime Phone #