2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75636

FILED Mar 24, 2009 Secretary of State

Entity Name: GREENSPAN & GREENSPAN ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: 17435 73RD CT N LOXAHATCHEE, FL 33470 US **Current Mailing Address: New Mailing Address:** 17435 73RD CT N LOXAHATCHEE, FL 33470 US FEI Number: 65-0282533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARKS, KIM MARKS, KIM 11900 BISCAYNE BLVD 2136 NÉ 123RD ST. N MIAMI, FL 33181 US #290 N MIAMI, FL 33181 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: 03/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GREENSPAN, ROLAND I., Name: Name: 17435 73RD COURT NORTH Address: Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROLAND GREENSPAN P 03/24/2009