2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2007 8:00 am Secretary of State **DOCUMENT # S90716** 1. Entity Name 03-05-2007 90053 025 ***150.00 ARCADIA GREEN, INC. Principal Place of Business Mailing Address 128 WEST OAK ST PO BOX 2140 40000--US ARCADIA, FL 34265 US ARCADIA, FL 34266 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 65-0299926 Not Applicable Zip 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 Name DUNHAM, JOHN R III Street Address (P.O. Box Number is Not Acceptable) 2 NORTH TAMIAMI TRAIL **5TH FLOOR** SARASOTA, FL 34236 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent alignature required when reinstating) DATE 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DIRECTOR TITLE ☐ Delete TITLE Change ☐ Addition NAME HACKNEY, WILLIAM NAME STREET ADDRESS 128 WEST OAK ST STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP Defete Change TITLE TITLE ☐ Addition NAME ULLRICH, IRMGARD NAME STREET ADDRESS **SEESTRASSE 83** STREET ADDRESS CITY-ST-ZIP BAECH, SWITZERLAND, ch8806 CITY-ST-ZIP PD ___ Change ☐ Delete Addition ULLRICH, CHRISTIAN NAME NAME STREET ADDRESS HERMANNGASSEE 20/2 STREET ADDRESS CITY-ST-ZIP VIENNA, AU A1070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

Daytime Phone #

changed, or on an attachment with an address, with all other like impowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: