

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35866

FILED
Jan 31, 2006
Secretary of State

Entity Name: GREEN BROTHERS, INC.

Current Principal Place of Business:

3550 N.W. 112TH STREET
MIAMI, FL 33167

New Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 800
AVENTURA, FL 33180

Current Mailing Address:

3550 N.W. 112TH STREET
MIAMI, FL 33167

New Mailing Address:

19495 BISCAYNE BLVD
SUITE 800
AVENTURA, FL 33180

FEI Number: 65-0334892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN A.
200 SOUTH BISCAYNE BLVD
SUITE 3150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, CAROLE,
Address: 3550 N.W. 112TH ST.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: GREEN, ARTHUR
Address: 3550 N.W. 112TH ST.
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: GREEN, WILLIAM
Address: 3550 NW 112TH ST
City-St-Zip: MIAMI, FL 33167

Title: V () Delete
Name: CONTENTO, ROBERT
Address: 3550 NW 112TH ST.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, CAROLE,
Address: 19495 BISCAYNE BLVD, SUITE 800
City-St-Zip: AVENTURA, FL 33180 US

Title: P (X) Change () Addition
Name: GREEN, ARTHUR
Address: 19495 BISCAYNE BLVD, SUITE 800
City-St-Zip: AVENTURA, FL 33180 US

Title: V (X) Change () Addition
Name: GREEN, CRAIG
Address: 19495 BISCAYNE BLVD, SUITE 800
City-St-Zip: AVENTURA, FL 33180 US

Title: V (X) Change () Addition
Name: GILDEN, MARK
Address: 19495 BISCAYNE BLVD, SUITE 800
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR GREEN

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date