

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48062

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: GREEN ISLAND BRANDS, INC.

## Current Principal Place of Business:

7184 SE OSPREY STREET  
HOBE SOUND, FL 33455 US

## New Principal Place of Business:

## Current Mailing Address:

7184 SE OSPREY STREET  
HOBE SOUND, FL 33455 US

## New Mailing Address:

FEI Number: 65-0379392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELVN, TRUTE  
1090 KANE CONCOURSE  
SUITE 202  
BAY HARBOR ISLAND, FL 33154 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: CP ( ) Delete  
Name: MARSHALL, TODD  
Address: 7184 SE OSPREY STREET  
City-St-Zip: HOBE SOUND, FL 33455

Title: DST ( ) Delete  
Name: MARSHALL, CRAIG S  
Address: 7184 SE OSPREY STREET  
City-St-Zip: HOBE SOUND, FL 33455

Title: DV ( ) Delete  
Name: TUTE, MELVIN  
Address: 1090 KANE CONCOURSE #202  
City-St-Zip: BAY HARBOR ISLANDS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TODD C. MARSHALL

CP

04/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date