

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54568

Entity Name: GREEN THUMB, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 221302
HOLLYWOOD, FL 33022

New Principal Place of Business:

709 RIVERSIDE DRIVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P.O. BOX 221302
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-0341569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, JANINE
709 RIVERSIDE DR
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: GRIFFITHS, JANINE
Address: 709 RIVERSIDE DR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANINE GRIFFITHS

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date