2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2007 08:00 A DOCUMENT # G90275 **Secretary of State** 1. Entity Name FAMILY BOARDING HOME, INC. Mailing Address Principal Place of Business 1120 SW 19TH AVE 1120 SW 19TH AVE . MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-2412614 Not Applicable Zip 7_{in} Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo KUKER, HOWARD L Street Address (P.O. Box Number is Not Accoptable) 9200 SOUTH DADELAND BLVD., STE 508 MIAMI FL 33156 Zip Code 8. The above named onlify 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 SIGNATURE Signature, typed or printed name of registered agent and title capplicable. (NOTE: Registered Ageni signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD Change Delete HHE ☐ Addition ши. U00000676548 GONZALEZ, LEONOR NAMI NAME 03/30/07-80064-027 158.75 1120 SW 19TH AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33135** CITY-ST-7IP CHY-ST-ZIP SD Change ☐ Addition Delete CORTGUERA, RUBEN MAME 1120 SW 19TH AVE STREET ADDRESS. STREET ADDRESS **MIAMI FL 33135** CITY-ST-7IP CRY-St-7IP ☐ Change Addition me Delsta DITE NAME NAMI STREET ADDRESS. STREET ADDRESS CITY-SI-ZIP CHY+ST-7IP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Change Addition ☐ Delete DHI IIItE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition вш Defete TITLE NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP

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12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3-19-07

(3-5) 510-6060