2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 8:00 am **Secretary of State DOCUMENT #764143** 01-23-2006 90116 018 ****61.25 FOR HAITI, WITH LOVE, INC. Principal Place of Business Mailing Address 4767 SIMCOE ST 4767 SIMCOE ST PALM HARBOR, FL 34683-1311 US PALM HARBOR, FL 34683-1311 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2281665 Applied For Not Applicable Zip Country 7in 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 DEHART, EVA Street Address (P.O. Box Number is Not Acceptable) 4767 SIMCOE ST. PALM HARBOR, FL 34683 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. SIGNATURE (NOTE: Registored Agent signature required when romstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD ☐ Delete TITLE ☐ Change Addition STEVENS, EDWIN III DEHART, DONALD NAME NAME 4025 CLUSTER OR 4767 SIMCOE ST STREET ADDRESS STREET ADDRESS NeliDAY 76 34691-3509 PALM HARBOR, FL 34683 CITY-ST-ZIP CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change X Addition DE HART, ROSELINE THOMAS-HUNT, PEGGY NAME NAME 4767 SIMCOE ST STREET ADDRESS 12708 TWIN BRANCH ACRES DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336264428 CITY-ST-ZIP PAIn HARBOR 7L 34683-1311 ☐ Delete ☐ Change ☐ Addition DEHART, EVA NAME 4767 SIMCOF ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition PERRINO, SCOTT F DR NAME NAME 6101 WEBB RD #204 STREET ADDRESS STREET ADDRESS TAMPA, FL 33615 City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ARTHURS, MALCOLM R. NAME 7 MANSTON GARDENS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEEDS, ENGLAND. CITY-ST-7IP ☐ Detete ☐ Change Addition NAME JUNGERBERG, DENNIS DR. NAME STREET ADDRESS 212 S. MANHATTAN STREET ADDRESS CITY-ST-ZIP TAMPA, FL 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 of firstee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

SIGNATURE:

FILED