2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717714

FILED Apr 27, 2006 Secretary of State

Entity Name: MIRAMAR-PEMBROKE PINES REGIONAL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

10100 PINES BLVD

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10100 PINES BLVD

PEMBROKE PINES, FL 33026 US

FEI Number: 59-1660741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACCAMO, JOSEPH A ESQ BECKER AND POLIAKOFF PA 3111 STIRLING RD FT LAUDERDALE, FL 33312 US

10100 PINES BOULEVARD, 4TH FLOOR PEMBROKE PINES, FL 33026 US

TOKAR, STELLA J PT

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: STELLA J. TOKAR 04/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CD () Delete Title: CD (X) Change () Addition

 Name:
 RYAN, LENOR
 Name:
 MINER, JOANNE

 Address:
 11401 PINES BLVD., STE 546
 Address:
 12004 MIRAMAR PKWY

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: D () Delete Title: PT (X) Change () Addition

Name: MINER, JOANNE Name: TOKAR, STELLA

Address: 12004 MIRAMAR PKWY Address: 10100 PINES BOULEVARD, 4TH FLOOR City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D () Delete Title: () Change () Addition

 Name:
 ROOTH, DONNA
 Name:

 Address:
 12555 ORANGE DR., STE 123
 Address:

 City-St-Zip:
 DAVIE, FL 33330 US
 City-St-Zip:

 Name:
 TOKAR, STELLA
 Name:

 Address:
 10100 PINES BLVD.
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STELLA J. TOKAR PT 04/27/2006