2006 NOT-FOR-PROFIT CORPORATION

Feb 13, 2006 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #762250** 02-13-2006 90036 035 ****61.25 1. Entity Name STELLA MARIS HOUSE, INC. Principal Place of Business Mailing Address 40013490 11440 N. KENDAL DR 11410 N KENDALL DR 201 STE E-209 MIAMI, FL 33176 MIAMI, FL 33176 US 2. Principal Place of Business 3. Mailing Address 1410 H Suite, Apt. #, etc. 01182006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-2199601 Not Applicable \$8.75 Additional Zíp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZGERALD, PATRICK J. Street Address (P.O. Box Number is Not Acceptable) 110 MERRICK WAY SUITE 2C CORAL GABLES, FL 33134 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable. DATE (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee Is \$61.25 Florida Department of State-Trust Fund Contribution. Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change Add tion TITLE pn De ete TITLE QUINLIVAN, J MARK NAME NAME 5730 S.W. 74TH ST. S 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-7IP VD Oe ete TITLE ☐ Change Add tion DDF ABELLO, EUGENE NAME NAME STREET ADDRESS STREET ADDRESS 6522 SW 136 CT CITY-ST-ZIP CITY ST 7P MIAMI, FL 33183 Addition ☐ Delete TITLE ☐ Channe TITLE SOMARRIBA, MARCOS REV NAME KAME STREET ADDRESS STREET ADDRESS 13401 NW 28TH AVE CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA, FL 33054 ☐ Addition De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ппе ☐ De'ete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition Delete TIRE

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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all the empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS

TEO NAME OF SIGNING OFFICER OR DIRECTOR

FILED