2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004578

FILED Mar 16, 2006 Secretary of State

Entity Name: THE UNICORN CHILDREN'S FOUNDATION INC.

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

3350 NW BOCA RATON BLVD, #A-28 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3350 NW BOCA RATON BLVD, #A-28 BOCA RATON, FL 33431

FEI Number: 36-3996036 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:

HASSEL, ROSETTA S 3350 NW BOCA RATON BLVD A-28 BOCA RATON, FL 33431 US

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:

OKL. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROSENBLOOM, MARK DR.
 Name:
 ROSENBLOOM, VALERIE

 Address:
 100 GREENWOOD AVE.
 Address:
 3350 NW BOCA RATON BLVD A-28

 City-St-Zip:
 EVANSTON, IL 60201
 City-St-Zip:
 BOCA RATON, FL 33431

 Name:
 ROSENBLOOM, VALERIE
 Name:

 Address:
 14 SUNNYSIDE STREET
 Address:

 City-St-Zip:
 WESTMOUNT QC H34 1C1,
 City-St-Zip:

 Name:
 ANDREWS, GERARD
 Name:

 Address:
 5801 NE 7TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 ANDREWS, GERARD
 Name:

 Address:
 5801 NE 7TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

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

 Name:
 ROSENBLOOM, LOUISE
 Name:

 Address:
 100 GREENWOOD AVE
 Address:

 City-St-Zip:
 EVANSTON, IL 60201
 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: ROSETTA S HASSEL CPA 03/16/2006