2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2006 08:00 AM DOCUMENT # G90275 **Secretary of State** 1. Entity Name FAMILY BOARDING HOME, INC. Principal Place of Business Mailing Address 1120 SW 19TH AVE MIAMI FL 33135 1120 SW 19TH AVE MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2412614 Not Applicable Zip Country 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 KUKER, HOWARD L Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., STE 508 MIAMI FL 33156 City 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 Signature, typed ox printed made of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May So Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mie Defete TITLE Addition ☐ Change NAME GONZALEZ, LEONOR NAME STREET ADDRESS 11120 SW 19TH AVE STREET ADDRESS CITY-SI-ZIP MIAMI FL 33135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change U00000438533 NAME CORTGUERA, RUBEN MAME 03/01/06-80010-001 150.00 STREET ADDRESS 1120 SW 19TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP TATLE ☐ Detete TETE F ☐ Change ☐ Ad 7" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Arientin. NAME NAME STREET ADDRESS STREET ACCURESS CITY-ST-ZIE CITY - ST- ZIP TITLE ☐ Detete TITLE ☐ Addison ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TALE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 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 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:

2-15-06 (305) 253-3533

FILED