

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06254

FILED
Apr 19, 2006
Secretary of State

Entity Name: MILLION FRIENDS, CORPORATION.

Current Principal Place of Business:

7291 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

6720 E. ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

7291 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

6720 E. ROGERS CIRCLE
BOCA RATON, FL 33487

FEI Number: 59-2557286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALOBOS BLACKER, JUAN FERNANDO
7291 SAN SEBASTIAN DRIVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VILLALOBOS, JESUS L P
6720 E. ROGERS CIRCLE
BOCA RATON, FL 33487 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: JESUS L. VILLALOBOS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: VILLALOBOS BLACKER,, J.F.
Address: 7291 SAN SEBASTIAN DR.
City-St-Zip: BOCA RATON, FL

Title: VSD () Delete
Name: VILLALOBOS, LULU GUE, RRER
Address: 7291 SAN SEBASTIAN DR.
City-St-Zip: BOCA RATON, FL

Title: PV () Delete
Name: VILLALOBOS, JESUS L
Address: 7440 SERRANO TERRACE
City-St-Zip: DELRAY, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: VILLALOBOS BLACKER,, J.F.
Address: 7440 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSD (X) Change () Addition
Name: VILLALOBOS, LULU GUE, RRER
Address: 7440 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD (X) Change () Addition
Name: VILLALOBOS, JESUS L
Address: 7440 SERRANO TERRACE
City-St-Zip: DELRAY, FL 33446

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS L. VILLALOBOS

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date