2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06254

Entity Name: MILLION FRIENDS, CORPORATION.

FILED Apr 28, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6720 E. ROGERS CIRCLE 7440 SERRANO TERRACE BOCA RATON, FL 33487 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

6720 E. ROGERS CIRCLE
BOCA RATON, FL 33487
7440 SERRANO TERRACE
DELRAY BEACH, FL 33446

FEI Number: 59-2557286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

VILLALOBOS, JESUS L P
7440 SERRANO TERRACE
DELRAY BEACH, FL 33446 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

VTD () Delete Title: VTD (X) Change () Addition VILLALOBOS BLACKER,, J.F. Name: VILLALOBOS BLACKER,, J.F. 7440 SERRANO TERRACE Address: 10916 SUNSET RIDGE CIR

Address: 7440 SERRANO TERRACE Address: 10916 SUNSET RIDGE CIR
City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: BOYNTON BEACH, FL 33437

Title: Title: (X) Change () Addition () Delete Name: VILLALOBOS, LULU GUE, RRER Name: VILLALOBOS, LULU GUE, RRER 7440 SERRANO TERRACE 10916 SUNSET RIDGE CIR Address: Address: DELRAY BEACH, FL 33446 BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 VILLALOBOS, JESUS L
 Name:

 Address:
 7440 SERRANO TERRACE
 Address:

 City-St-Zip:
 DELRAY, FL 33446
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 VILLALOBOS P 04/28/2008