2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPE

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT. # M99762 1. Entity Name THE HISTORICAL RESEARCH CENTER, INC. Principal Place of Business Mailing Address 2019 CORPORATE DRIVE BOYNTON BEACH FL 33426 2019 CORPORATE DRIVE **BOYNTON BEACH FL 33426** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 65-0077493 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUIS, NANCY Street Address (P.O. Box Number is Not Acceptable) 2019 CORPORATE DRIVE **BOYNTON BEACH FL 33426** 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VPSD ☐ Delete TITLE ☐ Change Addition TITLE U00000543254 NAME FISH, ESTELLE MAME 05/10/06-80130-014 150.00 STREET ADDRESS STREET ADDRESS 2019 CORPORATE DRIVE CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME. WALSHE, MICHAEL STREET ADDRESS 2019 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE PTD NAME MAGID, MARC STREET ADDRESS 2019 CORPORATE DRIVE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** TITLE D ☐ Delete TITLE ☐ Change ☐ Addition MARQUIS, NANCY NAME STREET ADDRESS 2019 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33426 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition LEONARD, AIDEN NAME NAME 2019 CORPORATE DR. STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TELL Change | Addition SZE, MARY NAME MAME 2019 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH FL 33426 CITY-ST-ZIP 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.

OR PRINTED HAME OF SIGNING OFFICER OR DIRECT