2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # N0000001595 1. Entity Name 04-28-2006 90216 001 ****61.25 COMPASSION CONNECTION INT'L INC. 04-28-2006 90216 002 *****8.75 Principal Place of Business Mailing Address 4021 N.E. 2ND TERRACE POMPANO BEACH FL 33064 2889 W BROWARD BLVD FORT LAUDERDALE FL 33311 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State 4. FEI Number Applied For 65-0997642 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired BYOWNG Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESKENE ALLEN, DESRENE A Street Address (P.O. Box Number is Not Acceptable) 4021 N.E. 2ND TERRACE POMPANO BEACH FL 33064 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. 383 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DesireneA allen HOZI NE 2nd Way Deevereld Bch. 3306# ALLEN, DESRENE A NAME NAME 4021 N.E. 2ND TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, ERRIN NAME. 364B NE 63 CT STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33073 CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition ABRAHAMS, INGRID NAME. NAME STREET ADDRESS 8800 ROYAL PALM STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition HIBBERT, ELVENA STREET ADDRESS 3370 NW 14TH PLACE STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition ALLEN, KEITH NAME NAME 4021 N.E. 2ND TERRACE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE FRIDAY, THOMAS 9861 NW 5TH CT STREET ADDRESS STREET ADDRESS PLANTATION FL 33324 CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact meet with an address, with all other like empowered.

SIGNATURE

FILED