2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006
Secretary of State

DOCUMENT# N00000007904

Entity Name: MARY'S ROOM INTERNATIONAL, INC.

Current Principal Place of Business:

840 GEORGE BUSH BOULEVARD
BUILDING D
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

840 GEORGE BUSH BOULEVARD
BUILDING D
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1059168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

J. PATRICK FITZGERALD, ESQ.
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GUINAN, FRANK
Address: 840 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD ( ) Delete
Name: SOCKOL, TIMOTHY
Address: 840 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Delete
Name: MUELLER, KATHLEEN
Address: 797 MALLARD DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD (X) Delete
Name: MUELLER, GUY
Address: 797 MALLARD DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SKINDELESKI, THOMAS J
Address: 840 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: THOMAS J SKINDELESKI PD 04/20/2006

Electronic Signature of Signing Officer or Director — Date