2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004271

FILED May 11, 2007 Secretary of State

Entity Name: TRUCKERS LOVE CHILDREN AND HOMELESS, INC.

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

101 S.W 4TH AVE 801 S.E 6TH AVE #206 HALLLANDALE BEACH, FL 33009 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

101 S.W 4TH AVE 2500 PARKVIEW DR. 818

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 65-1106720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CLUNIS, CLAUDIA K
101 S.W 4TH AVE
CLUNIS, CLAUDIA K
2500 PARKVIEW DR. #818

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: CLAUDIA CLUNIS 05/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CLUNIS, CLAUDIA K
Address: 101 S.W. 4TH AVE.

Name: CLUNIS, CLAUDIA K
Address: 2500 PARKVIEW DR

City-St-Zip: HALLENDALE BEACH, FL 33009 City-St-Zip: HALLENDALE BEACH, FL 33009

Title: SD () Delete Title: SD (X) Change () Addition Name: LEMAR, KEVIN DE VERTEUIL, UNONYEM

Address: 713 NW 9TH ST Address: P.O. BOX 6682

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD () Delete Title: TD (X) Change () Addition Name: UKEJE, UCHE Name: FRAMTE, ARTHUR

Address: 2540 BROOKESHIRE CIRCLE Address: 313 S.W. 1 ST.
City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 FRAMTE, ARTHUR
 Name:
 RICHARDSON, GLORIA

 Address:
 313 SW 1ST ST.
 Address:
 801 S.E 6TH AVE # 206

 City-St-Zip:
 HALLENDALE BEACH, FL 33009
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VD (X) Delete Title: () Change () Addition

 Name:
 RICHARDSON, GLORIA
 Name:

 Address:
 33 S.E. 1ST AVE., STE. 101
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA CLUNIS PD 05/11/2007

Electronic Signature of Signing Officer or Director

Date