2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000336

Entity Name: HUMANITARIAN ASSISTANCE CORPORATION

Apr 24, 2007 Secretary of State

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

1555 PALM BCH LAKES BLVD STE 920 WEST PALM BEACH, FL 33401

New Mailing Address: Current Mailing Address:

1555 PALM BCH LAKES BLVD STE 920 WEST PALM BEACH, FL 33401

FEI Number: 02-0279659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRENSHAW, KENNETH B 1555 PALM BCH LAKES BLVD STE 920 WEST PALM BEACH, FL 33401 US

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

CRENSHAW, KENNETH B CRENSHAW, KENNETH B Name: Name: 1555 PALM BCH LAKES BLVD, STE 920 Address: 1555 PALM BCH LAKES BLVD, STE 920 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: (X) Change () Addition UZCATEGUI, WALTER Name: UZCATEGUI, WALTER Name:

Address: 1555 PALM BCH LAKES BLVD, STE 920 Address: 1555 PALM BCH LAKES BLVD. STE 920 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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

RIBEIRO, SERGIO O RAMSARAN, RYAN A Name: Name: AVENIDA ALMIRANTE REIS NO.80 2DTO 1555 PALM BEACH LAKES BLVD, STE 920 Address: Address:

City-St-Zip: LISDOA PORTUGAL 1150-140, City-St-Zip: WEST APLM BEACH, FL 33401

Title: DVPS () Delete Title: DPS (X) Change () Addition CRENSHAW, PHILLIP T Name: Name: CRENSHAW, PHILLIP T

1555 PALM BVH LAKES BLVD, STE 920 1555 PALM BVH LAKES BLVD, STE 920 Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete Title: () Change (X) Addition GUENETTE, R. WINSLOW Name: Name:

1555 PALM BEACH LAKES BLVD, STE 920 Address: Address:

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

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: KENNETH B. CRENSHAW DT 04/24/2007