2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000659

JACKSON, GLORIA B

3420 NW 95TH TERR

MIAMI, FL 33055

Name:

Address:

City-St-Zip:

FILED May 02, 2006 Secretary of State

Entity Name: TWO SISTERS & A FRIEND, INC. **Current Principal Place of Business: New Principal Place of Business:** 3751 NW 175TH ST. MIAMI, FL 33055 **Current Mailing Address: New Mailing Address:** 3751 NW 175TH ST. MIAMI, FL 33055 FEI Number: 80-0037549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: JOHNSON, MAE F 3751 NW 175TH ST. MIAMI, FL 33055 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JOHNSON, MAE E Name: Name: Address: 4030 NW 189TH TERR Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BROWN, JOANNA Name: Address: 4441 NW 174TH DR Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MAE JOHNSON PT 05/02/2006