2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # N02000003278 05-01-2006 90387 028 ****70.00 ANIMAL LOVERS HELP & RESCUE MISSION, INC. Principal Place of Business Mailing Address 37801-S.W. 209-AVE. P.O. BOX-343756 FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 2. Principal Place of Business 3. Mailing Address 1257. 8100 S.W. 125T 8100 Sw. Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-NP CR2E037 (11/05) MIAMI MiAMI City & State City & State 4. FEI Number Applied For 74-3044121 FLA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U-S-A U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, RAPHAEL A -Street Address (P.O.-Box Number is Not Acceptable) --37801-S.W-209-AVE: FLORIDA CITY, FL 33034 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 TITLE Delete TIT1 F Channe Addition RODRIGUEZ, RAPHAEL A NAME NAME STREET ADDRESS 8100 S.W. 12TH STREET STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE PENATE, MARTA NAME NAME STREET ADDRESS 3511 S.W. 25TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE Delete TITLE Change ☐ Addition DUMAS, MARCUS NAME NAME 8101 SW 24TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33025 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition TITLE □ Delete NAME NAME

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 i changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

APHAEL RODRIGUEZ-PRESIDENT

FILED