2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003694

Entity Name: PRIMATE RESCUE & CONSERVANCY, INC.

FILED Apr 14, 2006 Secretary of State

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

3333 ALOHA LANE 2929 CITRUS DR.

MIMS, FL 32754 EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

3333 ALOHA LANE 2929 CITRUS DR.

MIMS, FL 32754 EDGEWATER, FL 32141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

IRVINE, L RENEE IRVINE, L RENEE 3333 ALOHA LANE IRVINE, L RENEE 2929 CITRUS DR.

MIMS, FL 32754 US EDGEWATER, FL 32141 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: L. RENEE IRVINE 04/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: DP () Delete Title: DP (X) Change () Addition

 Name:
 IRVINE, L RENEE
 Name:
 IRVINE, L RENEE

 Address:
 3333 ALOHA LANE
 Address:
 2929 CITRUS DR.

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 EDGEWATER, FL 32141

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

 Name:
 IRVINE, RICHARD
 Name:
 IRVINE, RICHARD

 Address:
 3333 ALOHA LANE
 Address:
 2929 CITRUS DR.

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 EDGEWATER, FL 32141

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

Name: IRVINE, L BETH Name: IRVINE, L B
Address: 3333 ALOHA LANE Address: 2824 MANGO TREE DR

 Address:
 3333 ÅLOHA LANE
 Address:
 2824 MANGO TREE DR.

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 EDGEWATER, FL 32141

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: L. RENEE IRVINE DP 04/14/2006