2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007101

FILED Feb 20, 2006 Secretary of State

Entity Name: ISABEL DEL CALVO MEMORIAL SCHOLARSHIP FUND, INC.

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

3210 SW 190 AVE. 3225 SW 96 AVE HOLLYWOOD, FL 33029 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3210 SW 190 AVE. 3225 SW 96 AVE HOLLYWOOD, FL 33029 MIAMI, FL 33165

FEI Number: 11-3653411 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:

 DEL CALVO, TERI
 DEL CALVO, TERI

 5411 N.W. 110 AVE.
 3225 SW 96 AVE

 MIAMI, FL 33178 US
 MIAMI, FL 33165 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: 02/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEL CALVO, TERI
 Name:
 DEL CALVO, TERI

 Address:
 3210 SW 190 AVE.
 Address:
 3225 SW 96 AVE

 City-St-Zip:
 HOLLYWOOD, FL 33029
 City-St-Zip:
 MIAMI, FL 33165

Title: SD () Delete Title: () Change () Addition

 Name:
 BABEITO-LOVETT, MARIA
 Name:

 Address:
 7720 S.W. 78TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 DEL CALVO, TERESITA
 Name:

 Address:
 3225 S.W. 96 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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: TERI DEL CALVO PD 02/20/2006