2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000009913

FILED Sep 19, 2006 Secretary of State

Entity Name: TROST LIVING CHARITIES, INC.

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

2412 JUNO AVE. ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

2412 JUNO AVE ORLANDO, FL 32817

FEI Number: 54-2090147 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:

TROST, RONALD 2412 JUNO AVE. ORLANDO, FL 32817 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete () Change () Addition

TROST, RONALD Name: Name: Address: 2412 JUNO AVE. Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip:

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

Name: HIDALGO, FREDDY Name: Address: 2412 JUNO AVE. Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip:

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

ORLANDO, JOHN Name: Name: 12382 SUMMERHOUSE DR APT 12 Address: Address: City-St-Zip: ST LOUIS, MO 63146 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: RONALD TROST DP 09/19/2006