

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001691

FILED
Jul 05, 2007
Secretary of State

Entity Name: BAGS OF HOPE INC.

Current Principal Place of Business:

2300 S.W. 15TH AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2300 S.W. 15TH AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0007692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RAMBARRAN, DAVID
5810 N UNIVERSITY DR
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMBARRAN, DAVID
Address: 5810 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: V () Delete
Name: RAMBARRAN, DIANA D
Address: 5810 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAMBARRAN, DAVID
Address: 2266 SW 15TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P (X) Change () Addition
Name: RAMBARRAN, DIANA D
Address: 2266 SW 15TH A VE
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: DIANA RAMBARRAN

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date