2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # N03000001966 1. Entity Name 01-22-2007 90097 029 ****70.00 THE HAITI PROJECT, INC. Principal Place of Business Mailing Address 131-B SABAL COURT P.O. BOX 207 OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) 4. FEI Number 57-1160648 Applied For City & State City & State 75.5 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLCOMBE, SHELLY Street Address (P.O. Box Number is Not Acceptable) 131-B SABAL COURT OLDSMAR, FL 3467.7 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 Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution, Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE Change ☐ Addition NAME HOLCOMBE, SHELLY NAME STREET ADDRESS 131-B SABAL COURT STREET ADORESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZiP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME EDMISTON, LYNN NAME STREET ADDRESS 131-B SABAL COURT STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, THOMAS NAME NAME STREET ADDRESS 131-B SABAL COURT STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HOLCOMBE, THOMAS NAME NAME STREET ADDRESS 131-B SABAL COURT STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete CRAVER, KATHY NAME STREET ADDRESS 131-B SABAL CT STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition KIRK, ALFONSO NAME NAME STREET ADDRESS 131-B SABAL CT STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP 12. I hereby 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address/with all other like empowered.

FILED