2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002090

FILED Feb 24, 2006 Secretary of State

Entity Name: IMPACT LEADERSHIP RESOURCES, INC.

Current Principal Place of Business: New Principal Place of Business: 3036 BLUE JACK CT. ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** 3036 BLUE JACK CT. P.O. BOX 441901 ORANGE PARK, FL 32065 JACKSONVILLE, FL 32222 FEI Number: 16-1658506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, MICHAEL A 225 NORTH FLORIDA AVENUE LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AGUILAR, SANDY Name: Name: P.O. BOX 1268 Address: Address: City-St-Zip: ORANGE PARK, FL 32067 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PLATH, LISA Name: Address: 591 HEWES PLACE Address: City-St-Zip: ORANGE PARK, FL 32067 City-St-Zip: Title: () Delete Title: () Change () Addition PETERSON, CHERYL Name: Name: 3057 HALEY LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: () Delete Title: Title: () Change () Addition STONE, CINDI Name: Name: 5631 COLDSTREAM CT Address: Address: City-St-Zip: JACKSONVILLE, FL 32222 City-St-Zip: Title: () Delete Title: () Change () Addition PETERSON, RANDY Name: Name: 3057 HALEY LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change (X) Addition ADKINS, LINDA REV. Name: Name: Address: Address: 10426 INNISBROOK JACKSONVILLE, FL 32222 City-St-Zip: 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: SANDY AGUILAR D 02/24/2006