2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006314

Entity Name: MOMS HELP ORGANIZATION, INC.

FILED May 21, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

P.O. BOX 935004 1515 UNIVERSITY DR. SUITE #101-B COCONUT CREEK, FL 33093 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

P.O. BOX 935004 1515 UNIVERSITY DR SUITE #101-B COCONUT CREEK, FL 33093 US CORAL SPRINGS, FL 33071 US

FEI Number: 26-0067449 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:

ETHRIDGE, STACEY F ETHRIDGE, STACEY F

4848 NW 20TH PL 1515 UNIVERSITY DR SUITE #101-B COCONUT CREEK, FL 33063 US CORAL SPRINGS, FL 33071 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: STACEY ETHRIDGE 05/21/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ETHRIDGE, STACEY F
 Name:

 Address:
 4848 NW 20TH PL
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 ETHRIDGE, GREGORY L
 Name:

 Address:
 4848 NW 20TH PL
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063
 City-St-Zip:

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: STACEY ETHRIDGE P 05/21/2007