2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007460

Entity Name: PASSION FOR PRISON, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3773 MOTT RD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

P.O. BOX 273721 TAMPA, FL 336883721

FEI Number: 57-1184543 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:

SPIEGEL & UTRERA, P.A.

3623 W KENNEDY BLVD

TAMPA, FL 33609 US

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306

MMPA, FL 33609 US SUITE 306 TAMPA, FL 33614 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: NICKOLAS J. SPRADLIN ESQ CEO 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PTD (X) Change () Addition Name: SANTIAGO, JESSICA Name: SANTIAGO, JESSICA

 Address:
 3773 MOTT RD
 Address:
 3773 MOTT RD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 DOVER, FL 33527

Title: D () Delete Title: S,D (X) Change () Addition Name: DAVIS, CARLA M Name: DAVIS, CARLA M

Address: 3773 MOTT RD Address: 3773 MOTT RD
City-St-Zip: DOVER, FL 33527 City-St-Zip: DOVER, FL 33527 US

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

 Name:
 SANTIAGO, SCOTT A
 Name:
 SANTIAGO, SCOTT A

 Address:
 3773 MOTT RD
 Address:
 3773 MOTT RD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 DOVER, FL 33527 US

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

 Name:
 PERKINS, TAMMY
 Name:

 Address:
 3773 MOTT ROAD
 Address:

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:

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

 Name:
 GRAHAM, EMMA
 Name:
 GRAHAM, EMMA

 Address:
 3773 MOTT ROAD
 Address:
 2935 BEAL STREET

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 TITUSVILLE, FL 32796 US

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

 Name:
 PAQUETTE, SHARON
 Name:

 Address:
 1602 GEORGIE BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 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: JESSICA SANTIAGO DIR 04/24/2007

Electronic Signature of Signing Officer or Director

Date