

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007693

FILED
Apr 25, 2006
Secretary of State

Entity Name: GOOD SAMARITANS'S ACTION, INC.

Current Principal Place of Business:

3380 N.W 30TH STREET
SUITE 16
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

5087 ELMHURST RD
SUITE 5
WEST PALM BEACH, FL 33417 US

FEI Number: 20-0215139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

135 LAINHART
SUITE 135
WEST PALM BEACH, FL 33409 US

New Mailing Address:

135 LAINHART CT
SUITE 135
WEST PALM BEACH, FL 33409 US

Name and Address of Current Registered Agent:

NERETTE, HELENE V MS
5087 ELMHURST RD
SUITE 5
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

NERETTE, HELENE V
135 LAINHART CT
SUITE 135
WEST PALM BEACH, FL 33409 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: HELENE V. NERETTE

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NERETTE, FRANTZ
Address: 5087 ELMHURST RD, SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: S () Delete
Name: LAMY, JASLYNE
Address: 2150 NW 56TH AVE.
City-St-Zip: LAUDERHILL, FL 33313 US

Title: T () Delete
Name: JEAN-LOUIS, JEAN NICOLE
Address: 5197 45TH
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: M () Delete
Name: LOUIS, VILNER
Address: 324 GUAVA AVE.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: MGRM () Delete
Name: ROUSSEAU, MONICA
Address: 1405 NW 167TH STE 200
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM () Delete
Name: CANTAVE, WINNIE
Address: 1405 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NERETTE, FRANTZ
Address: 135 LAINHART CT
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ADV (X) Change () Addition
Name: KESNEL, EXANTUS
Address: 314 N.E 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: M (X) Change () Addition
Name: VANIE, VICTOR
Address: 89 N.W 109 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: ADV (X) Change () Addition
Name: ROUSSEAU, MONICA
Address: 1525 NW 167TH STE 300
City-St-Zip: MIAMI, FL 33169 US

Title: ADV (X) Change () Addition
Name: CANTAVE, WINNIE
Address: 1525 NW 167TH STREET SUITE 300
City-St-Zip: MIAMI, FL 33169

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: HELENE V. NERETTE

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date