

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009779

FILED
Apr 26, 2006
Secretary of State

Entity Name: DADDY'S HAND'S AND A MOTHER'S LOVE, INC.

Current Principal Place of Business:

3551 S.W. 50TH TERRACE
DAVIE, FL 33314

New Principal Place of Business:

2873 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2873 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0429182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYRE, DEB C
3551 S.W. 50TH TERRACE
DAVIE,, FL 33314 US

Name and Address of New Registered Agent:

SAYRE, DEB C
2873 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: DEB C SAYRE

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POPE, RICK L
Address: 3551 S.W. 50TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: HOLFELDER, ANDREW R
Address: 3551 S.W. 50TH TERRACE
City-St-Zip: DAVIE, FL 33314

Title: S/T () Delete
Name: SAYRE, DEB C
Address: 3551 S.W. 50TH TERRACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POPE, RICK L
Address: 2873 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: HOLFELDER, ANDREW R
Address: 2873 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S/T (X) Change () Addition
Name: SAYRE, DEB C
Address: 2873 WEST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DEB C SAYRE

S/T

04/26/2006

Electronic Signature of Signing Officer or Director

Date