2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009801

FILED Aug 27, 2007 Secretary of State

Entity Name: HANDS ACROSS THE WORLD, INC.

Current Principal Place of Business: New Principal Place of Business:

26551 AIRPORT RD 21319 BASSETT AVE

PUNTA GORDA, FL 33982 US PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

P.O. BOX 512705

PUNTA GORDA, FL 33951 US

FEI Number: 20-0382482 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:

TORO, ROSLAIE TORO, ROSLAIE 26551 AIRPORT RD 21319 BASSETT AVE

PUNTA GORDA, FL 33982 US PORT CHARLOTTE, FL 33952 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: 08/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TORO, ROSALIE
 Name:
 TORO, ROSALIE

 Address:
 2000 VIA ESPLANADE
 Address:
 21319 BASSETT AVE

City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

 Name:
 DIAMOND, LADAS
 Name:

 Address:
 1124 MANDARIN DR
 Address:

 City-St-Zip:
 HOLIDAY, FL 34691 US
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 ALLEN, LINDA
 Name:

 Address:
 P.O. BOX 495184
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33949
 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: ROSALIE TORO P 08/27/2007