2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001286

FILED Feb 04, 2009 Secretary of State

Entity Name: PROJECT RESTORATION, INC.

| Entity Nai | me: PROJE | CT RESTORATION, INC. | | |
|---|--|---------------------------------|---|---|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| 3702 WINI COCOA, F | DSOR DR. FL 32926 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| 3702 WINI COCOA, F | DSOR DR. FL 32926 | | | |
| FEI Number | : 83-0386633 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address o | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| 3702 WINI COCOA, F The above | FL 32926 | US | purpose of changing its registere | ed office or registered agent, or both, |
| SIGNATUI | RE: | | | |
| Electronic Signature of Registered A | | onic Signature of Registered Ag | ent | Date |
| OFFICERS AND DIRECTORS: | | CTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | MILES, THE 1498 STAFF | | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | PD MARDIROSI 3702 WINDS COCOA, FL | SOR DR | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | D STOUGHTOI | | Title: | |
| City-St-Zip: | 1540 E COR MERRITT IS | * | Name: Address: City-St-Zip: | () Change () Addition |

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: KATHY MARDIROSIAN PRES 02/04/2009