

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 10, 2006**  
**Secretary of State**

DOCUMENT# N04000010375

Entity Name: ESSENCE OF FIRE, INC.

**Current Principal Place of Business:**19148 NW 33 AVENUE  
MIAMI GARDENS, FL 33056**New Principal Place of Business:**9850 SW 81 STREET  
SOUTH MIAMI, FL 33173**Current Mailing Address:**19148 NW 33 AVENUE  
MIAMI GARDENS, FL 33056**New Mailing Address:**9850 SW 81 STREET  
SOUTH MIAMI, FL 33173

FEI Number: 20-2113686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**WILSON, KEISHA L  
19148 NW 33 AVENUE  
MIAMI GARDENS, FL 33056 US**Name and Address of New Registered Agent:**JOSEPH, KAREN M  
9850 SW 81 STREET  
SOUTH MIAMI, FL 33173 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: KAREN M. JOSEPH

07/10/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: WILSON, KEISHA L  
Address: 19148 NW 33 AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33056Title: VP ( ) Delete  
Name: POTTER, SABRINA  
Address: 829 HUDSON LANE  
City-St-Zip: PORT ORANGE, FL 32129Title: TREA ( ) Delete  
Name: JOSEPH, KAREN M  
Address: 9850 SW 81 STREET  
City-St-Zip: MIAMI, FL 33173Title: B/M ( ) Delete  
Name: BALOGUN, DEBORAH  
Address: 75 NE 128 TERRACE  
City-St-Zip: NORTH MIAMI, FL 33161Title: B/M ( ) Delete  
Name: BRAYNON, OSCAR II  
Address: 1701 NW 191 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056Title: B/M ( ) Delete  
Name: ST. LOUIS, STEVE  
Address: 3805 EAST LAKE TERRACE  
City-St-Zip: MIRAMAR, FL 33023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: JOSEPH, KAREN M  
Address: 9850 SW 81 STREET  
City-St-Zip: SOUTH MIAMI, FL 33173Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: TREA (X) Change ( ) Addition  
Name: WILSON, KEISHA L  
Address: 19148 NW 33 AVENUE  
City-St-Zip: MIAMI GARDENS, FL 33056Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KEISHA WILSON

TRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date