

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010703

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: OPERATION JUST GRATITUDE INC.

## Current Principal Place of Business:

1100 SOUTH DELANEY AVE.  
#F-309  
ORLANDO, FL 32806 US

## New Principal Place of Business:

## Current Mailing Address:

1100 SOUTH DELANEY AVE.  
#F-309  
ORLANDO, FL 32806 US

## New Mailing Address:

5326 LEMON TWIST LANE  
WINDERMERE, FL 34786 US

FEI Number: 59-3789628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POSADA, RODRIGO  
715 N BEL AIR DRIVE  
PLANTATION, FL 33317 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PALOW, JAMES A  
Address: 1100 SOUTH DELANEY AVE. #F-309  
City-St-Zip: ORLANDO, FL 32806 US

Title: VP ( ) Delete  
Name: PALOW, IRENE  
Address: 6525 MERRICK LANDING BLVD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: S ( ) Delete  
Name: PALOW, NICOLE  
Address: 6525 MERRICK LANDING BLVD  
City-St-Zip: WINDERMERE, FL 34786 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PALOW, JAMES A  
Address: 5326 LEMON TWIST LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change ( ) Addition  
Name: PALOW, IRENE  
Address: 13750 BLUEBIRD POND ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: S (X) Change ( ) Addition  
Name: PALOW, NICOLE  
Address: 13750 BLUEBIRD POND ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

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: JAMES A PALOW

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date