2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # N04000011029 CHILDRENS HIMALAYAN FOUNDATION, INC. Mailing Address Principal Place of Business 1430 CRESTVIEW DR 1430 CRESTVIEW DR MT DORA, FL 32757 MT DORA, FL 32757 04132006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1883256 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the state of the Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HEALY, THOMAS 1430 CRESTVIEW DR MT DORA, FL 32757 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TIFLE NAME HEALY, MAURA STREET ADDRESS 1430 CRESTVIEW DR U00000521216 CITY-ST-ZIP MT DORA, FL 32757 TITLE MAME TANSEY, VONA STREET ADDRESS 1430 CRESTVIEW DR CITY-ST-ZIP MT DORA, FL 32757 and the company to the term of the contract of the TITLE MARK HEALY, THOMAS STREET ADDRESS 1430 CRESTVIEW DR DO NOT WRITE CATY-ST-ZIP MT DORA, FL 32757 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truete empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with fall other like empowered.

SIGNATURE:

TITLE MALIF STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS