2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000490

Entity Name: CARING SOULS, INC.

FILED Apr 26, 2006 Secretary of State

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

12150 74TH STREET N 10707 66TH STREET N. SUITE G LARGO, FL 33773 PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

10707 66TH STREET N. SUITE G PINELLAS PARK, FL 33782

FEI Number: 20-2250541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXTER, CARYN A 12150 74TH STREET N LARGO, FL 33773

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

BAXTER, CARYN A Name: Name: Address: 12150 74TH STREET N Address: City-St-Zip: LARGO, FL 33773 City-St-Zip:

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

Name: ASHTON, ADELLA Name: BAXTER, CLIFFORD A Address: 5972 39TH AVE N Address: 8121 ROYER AVE City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: WEST HILLS, CA 91307 US

Title:

Title: () Delete (X) Change () Addition BAXTER, RITA G NIELS, JACKIE Name: Name:

555 20TH AVENUE NE Address: Address: 8121 ROYER AVE

City-St-Zip: ST PETERSBURG, FL 33704 City-St-Zip: WEST HILLS, CA 91307 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.

Ρ SIGNATURE: CARYN BAXTER 04/26/2006