2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001604

Current Principal Place of Business:

FILED Jul 12, 2007 Secretary of State

Entity Name: OPERATION ENSURING CHRISTMAS INC.

9318 WHITTINGHAM DRIVE 4795 GABRIELLA LN ORLANDO, FL 32817 OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 9318 WHITTINGHAM DRIVE 4796 GABRIELLA LN ORLANDO, FL 32817 OVIEDO, FL 32765 FEI Number: 65-1241673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDOWELL, ROBERT P MCDOWELL, ROBERT P 9318 WHITTINGHAM DRIVE 4796 GABRIELLA LN ORLANDO, FL 32817 OVIEDO, FL 32765 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

07/12/2007

Date

New Principal Place of Business:

(X) Change () Addition () Delete MCDOWELL, ROBERT P MCDOWELL, ROBERT P Name: Name: Address: 9318 WHITTINGHAM DR Address: 4706 GABRIELLA LN City-St-Zip: ORLANDO, FL 32817 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: () Change () Addition SALGUERO, MERCEDES Name: Name:

 Name:
 SALGUERO, MERCEDES
 Name:

 Address:
 840 E WASHINGTON ST
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Electronic Signature of Registered Agent

Title: S () Delete Title: () Change () Addition

 Name:
 LANCLOS, ROBIN
 Name:

 Address:
 207 CALEDONIA DR
 Address:

 City-St-Zip:
 LAFAYETTE, LA 70508
 City-St-Zip:

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: ROBERT P. MCDOWELL P 07/12/2007