

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002657

FILED
Jan 14, 2006
Secretary of State

Entity Name: FERTILE DREAMS, INC.

Current Principal Place of Business:

5931 BRICK CT
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5931 BRICK CT
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-2593865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, RANDOLPH J
250 PARK AVENUE SOUTH
5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TROLICE, MARK P
5931 BRICK COURT
WINTER PARK, FL 32792 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: MARK P. TROLICE

01/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TROLICE, MARK P
Address: 5931 BRICK COURT
City-St-Zip: WINTER PARK, FL 32792

Title: VP () Change (X) Addition
Name: TROLICE, ANDREA E
Address: 5931 BRICK COURT
City-St-Zip: WINTER PARK, FL 32792

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: MARK P. TROLICE

PRES

01/14/2006

Electronic Signature of Signing Officer or Director

Date