2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002806

Entity Name: MINORITY HELP FOUNDATION, INC.

FILED May 23, 2006 Secretary of State

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

1001 E SAMPLE RD

SUITE 4E

POMPANO BEACH, FL 33064 US

New Mailing Address: Current Mailing Address:

1001 E SAMPLE RD PO BOX 0171

SUITE 4E DEERFIELD BEACH, FL 33443 US

POMPANO BEACH, FL 33064 US

FEI Number: 20-2523891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SAIDE, ALVANIA V SAIDE, ALVANIA V 1001 É SAMPLE RD 4624 N FEDERAL HWY

POMPANO BEACH, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: ALVANIA VIVIANE SAIDE 05/23/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SAIDE, ALVANIA V SAIDE, ALVANIA V Name: Name: 1001 E. SAMPLE RD #4E Address: 4624 N FEDERAL HWY Address:

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

STUART, GRACELYN Name: GENTILE, LUCIANA F Name:

Address: 1001 E. SAMPLE RD #4E Address: 6133 NW 45TH AVE City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: COCONUT CREEK, FL 33073 US

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

GENTILE, LUCIANA Name: MORANO, MICHAEL S Name:

1001 E. SAMPLE RD #4E Address: Address: 318 S DIXIE HWY

City-St-Zip: POMPANO BEACH, FL 33064 US City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Name: Name: DEMOURA, VALMIR 9058 SW 1ST DRIVE Address: Address:

City-St-Zip: City-St-Zip: BOCA RATON, FL 33428 US

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

SALLES, CARLOS Name: Name: 1020 NE 12TH AVE Address: Address:

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

CRUZ FLISETE Name: Name:

Address: Address: 5340 NW 55TH BLVD #305 COCONUT CREEK, FL 33073 US City-St-Zip: City-St-Zip:

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: ALVANIA VIVIANE SAIDE Ρ 05/23/2006