2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 17, 2006 8:00 am Secretary of State DOCUMENT # N05000004931 03-17-2006 90142 047 ****61.25 MY BROTHER'S/SISTER'S KEEPER CHARITABLE TRUST, INC. Principal Place of Business Mailing Address 675 ROYAL PALM BEACH BLVD. 675 ROYAL PALM BEACH BLVD. 50003483 ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E037 (11/05) Chg-NP City & State City & State 4. FEI Number Applied For 30-0342153 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANTAMARIA, JESS R Street Address (P.O. Box Number is Not Acceptable) 675 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Detete TITLE TITLE SANTAMARIA, JESS R NAME NAME STREET ADDRESS STREET ADDRESS 675 ROYAL PALM BEACH BLVD. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE SANTAMARIA, VICTORIA STREET ADDRESS 675 ROYAL PALM BEACH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 ☐ Change ☐ Addition Delete TITLE TITLE CHRISTOPHER, SANTAMARIA NAME NAME 675 ROYAL PALM BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Addition TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee 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 all other like empowered.

SIGNATURE: en auc SIGNATURE AND TYPED OR PRINTED NAME OF SIG ING OFFICER OR DIRECTOR 02/06/06 Date

(561) 793-2350

Daytime Phone #

FILED