2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006278

FILED Jun 13, 2006 Secretary of State

Entity Name: URBAN RESOURCE STRATEGISTS, INCORPORATED

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

8240 N.W. 15TH AVE MIAMI, FL 331475236

Current Mailing Address: New Mailing Address:

8240 N.W. 15TH AVE MIAMI, FL 331475236

FEI Number: FEI Number Applied For (X) 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:

BROWNE, ABIODUM
8240 N.W. 15TH AVE
MIAMI, FL 331475236 US

FOLAMI-BROWNE, FEMI
8240 N.W. 15TH AVE
MIAMI, FL 331475236 US

MIAMI, FL 331475236 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: FEMI FOLAMI-BROWNE 06/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FOLAMI-BROWME, FEMI
 Name:
 FOLAMI-BROWME, FEMI

 Address:
 2525 NW 62ND STREET STE 2166
 Address:
 8240 NW 15TH AVENUE

City-St-Zip: MIAMI, FL 33147 City-St-Zip: MIAMI, FL 33147

Title: D () Delete Title: D (X) Change () Addition Name: GARNER, FELA F DUNKLEY, ERNEST

Address: 413 VALLEY STREAM DRIVE Address: 220 BOWEN CIRCLE City-St-Zip: NEWARK, DE City-St-Zip: ATLANTA, GA US

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

 Name:
 BROWNE, ABIODUN
 Name:
 MARIO, ASTORGA

 Address:
 8240 NW 15TH AVE
 Address:
 150 NW 54TH STREET

 City-St-Zip:
 MIAMI, FL 331475236
 City-St-Zip:
 MIAMI, FL 331475236

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: FEMI FOLAMI-BROWNE D 06/13/2006