2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007092

FILED Aug 31, 2006 Secretary of State

Entity Name: ETHIOPIAN CHILDREN GLOBAL FOUNDATION, CORP.

Current Principal Place of Business: New Principal Place of Business: 260 CRANDON BLVD., SUITE 32 #146 260 CRANDON BLVD., SUITE 32 #146 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 260 CRANDON BLVD., SUITE 32 #146 260 CRANDON BLVD., SUITE 32 #146 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 FEI Number: 37-1513405 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: LEVIN, JOEL I 260 CRANDON BLVD. SUITE 32 #146 KEY BISCAYNE, FL 33149 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition PINEDO, RACHEL E CPD Name: Name: Address: Address: 260 CRANDON BLVD, SUITE 32 #146 City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149 US Title: Title: () Change (X) Addition () Delete Name: Name: PINKNEY, KEENAN ED Address: Address: 260 CRANDON BLVD. SUITE 32 #146 City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149 US Title: () Delete Title: DS () Change (X) Addition LEVIN, JOEL I DS Name: Name: 260 CRANDON BLVD, SUITE 32 #146 Address: Address: City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149 US Title: () Delete Title: DT () Change (X) Addition Name: Name: GOSIER, TERRY DT 260 CRANDON BLVD, SUITE 32 #146 Address: Address: City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149 US Title: () Delete Title: () Change (X) Addition ABELLO, GUSTAVO VD Name: Name: 260 CRANDON BLVD, SUITE 32 #146 Address: Address: City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149 US

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: RACHEL EUGENIA PINEDO CPD 08/31/2006