

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 29, 2006
Secretary of State**

DOCUMENT# N05000007221

Entity Name: PRONATIVE FOUNDATION, INC.

Current Principal Place of Business:2655 LEJUENE ROAD
MIAMI, FL 33134 US**New Principal Place of Business:**401 E. LAS OLAS
FT. LAUDERDALE, FL 33301 US**Current Mailing Address:**P.O. BOX 7276
MIAMI, FL 33154 US**New Mailing Address:**401 E. LAS OLAS
FORT LAUDERDALE, FL 33301 US

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

Name and Address of Current Registered Agent:FONG, A.
2655 LEJUENE ROAD
MIAMI, FL 33134 US**Name and Address of New Registered Agent:**DAVIS, K.
401 LAS OLAS
FT. LAUDERDALE, FL 33301 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: K. DAVIS

11/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: FYNG, W H
Address: 2655 LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: DAVIS, K.
Address: 401 LAS OLAS
City-St-Zip: FT. LASUDERDALE, FL 33301

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: K. DAVIS

D

11/29/2006

Electronic Signature of Signing Officer or Director

Date