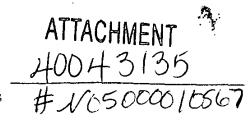
## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 28, 2007 8:00 am **Secretary of State DOCUMENT # N05000010567** 03-28-2007 90001 040 \*\*\*\*70.00 1. Entity Name MRM COMPASSIONNATE MINISTRIES INC. Mailing Address Principal Place of Business 70777V 20373 NY 36 AVE 20373 NV 36 AVE MIAMI, FL 33056 MIAMI, FL 33056 CR2E037 (4/06) 01032007 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Ap 20-3775482 \$8.75 Addition 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORTIMER, RENEE DO NOT WRITE 20373 NW 36 AVE MIAMI, FL 33056 IN THIS SPACE 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 Stanzaure, typed or printed name of registered point and title if emplicable (NOTE: Recessered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007. OFFICERS AND DIRECTORS 10. TITLE NAME MORTIMER, RENEE STREET ADDRESS 20373 NW 36 AVE CITY-ST-ZIP MIAMI, FL 33056 MILE NAME GERMILUS, MARC E STREET ADDRESS 2381 NE 137 STREET CITY-ST-ZIP MIAMI, FL 33168 TITLE MALE GERMILUS, GLORIA 2381 NE 137 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP-MIAMI, FL 33168 TITLE IN THIS SPACE HALLE MORTIMER, RETZFELLAH STREET ADDRESS 20373 NW 36 AVE C/TY-ST-71P MIAMI, FL 33056 TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NALLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 ill changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED



MRM Compassionate Ministries 1195 NW 124<sup>th</sup> Street Miami, FL 33168

February 24, 2007

## To Whom It May Concern:

Please find below the newly elected board members of MRM Compassionate Ministries with their information. Please make the changes to reflect the current status.

Should you have any questions, please feel free to contact us at 305-623-1124.

Renee Mortimer President 20373 NW 36 Ave Miami, Fl 33056 (305) 623-1174

Emma-Jasmine Dupont Secretary 778 NW 41 ST. Miami, Florida 33127 (305) 759-1054

Pierre Holly Paul Treasurer 6400 NE Miami Ct. Miami, Florida 33138 (305) 796-0302

Linda Dieujuste Chairman 13055 NE 6 Avenue Apt 211 Miami, Florida 33161 (786) 246-6670 Marc Elie Germilus VP 2381 NE 137 ST. Miami, Fl 33168 (786) 318-4121

Baker Jean Louis Assistant Secretary 16185 NE 19 CT. APT 8 N.M. Beach, Fl 33121 (305) 940-9873

Sophonie Morno Assistant Treasurer 1066 NW 115 ST Miami, Fl 33168 (786) 877-7489