2007 NOT-FOR-PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N06000006293 04-30-2007 90410 034 ****61.25 1. Entity Name HAITÍ COMFORT, INC. Principal Place of Business Mailing Address 6950 NW 51ST ST 6950 NW 51ST ST MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 20-4540466 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORATED** 1203 GOVERNOR'S SQUARE BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 101** TALLAHASSEE, FL 32301-2960 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DΡ Delete TITLE TITLE ☐ Change ☐ Addition NAME MILKS, MARIANNE NAME STREET ADDRESS 17 BEECH GROVE RD STREET ADDRESS CITY-ST-ZIP HONESDALE, PA 18431 CITY-ST-ZIP DS Delete TIME TITLE ☐ Change ☐ Addition MILKS, CARL J NAME STREET ADDRESS 17 BEECH GROVE RD STREET ADDRESS CITY-ST-ZIP HONESDALE, PA 18431 CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME PERHAM, JUDY NAME STREET ADDRESS PO BOX 2214 STREET ADDRESS CITY-ST-ZIP ELIZABETHTON, TN 376442214 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition COMFORT, TRISHA NAME NAME 6950 NW 51ST ST #352 STREET ADDRESS STREET ADDRESS MIAMI, FL 33166

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.

CITY-ST-ZIP

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TITLE

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SIGNATURE:

COMFORT, RAY

MIAMI, FL 33166

6950 NW 51ST ST #352

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