2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010510

Entity Name: WHY HUGS N KISSES CORP

Apr 03, 2010 Secretary of State

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

2741 NW 4TH CT 604 NE 1ST AVE

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

2741 NW 4TH CT 604 NE 1ST AVE

POMPANO BEACH, FL 33069

POMPANO BEACH, FL 33060

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, ANGEL SHEPPARD, ANGEL 2741 NW 4TH CT 604 NE 1ST AVE US

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33060 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: ANGEL SHEPPARD 04/03/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JOHNSON, SHARON Name: Address: 500 NW 6 TH AVE # 62

City-St-Zip: POMPANO BEACH, FL 33069 US

Title:

Name: JOHNSON, DENNIS J Address: 510 NW 5 TERR BLDG 92 #232 City-St-Zip: POMPANO BEACH, FL 33064

Title: **TRES**

ANTOINE, MARIO Name: Address: 4600 NW 10 TER

City-St-Zip: OKALAND PARK, FL 33309

Title: **PROG**

Name: RODGERS, EARNEST

Address: 2761 NW 9TH

City-St-Zip: POMPANO BEACH, FL 33069

Title: SECT

SHARON, JOHNSON Name: 500 NW 6TH AVE #62 Address: City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: ANGEL SHEPPARD OWNE 04/03/2010