2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Aug 25, 2005 08:00 AM Secretary of State **DOCUMENT # N15875** 1. Entity Name GIVE SOME BACK, INC. Principal Place of Business Mailing Address C/O TOM SICCONE C/O TOM SICCONE 2982 NEEDHAM CT 2987 NEEDHAM CT DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 07192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SICCONE, TOM 2987 NEEDHAM CT DELRAY BEACH, FL 33445 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 1Q. TITLE NAME MCNERNEY, PETER J. STREET ADDRESS 374 HUMPHREY ST. CITY-ST-ZIP SWAMPSCOTT, MA TITLE STD PUGLIESE, PAUL T. NAME 100001377062 STREET ADDRESS 1000 N US HWY #1, #728 08/25/05-80004-005 61,25 City - ST-ZIP JUPITER, FL 33477 TITLE PD SICCONE, THOMAS N. NAME STREET ADDRESS 2987 NEED HAM CTVD. DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of justee empowered to execute this report as required by Chapter 517, 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.

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SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

561-485-002