2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22819

FILED Apr 06, 2006 Secretary of State

Entity Name: THE POSSIBLE DREAM FOUNDATION, INC.

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

 13830 SW 102 AVE
 13915 SW 102 COURT

 MIAMI, FL 33176
 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13615 S DIXIE HIGHWAY P.O. BOX 1317
SUITE A114 PAYESVILLE NO

SUITE A114 HAYESVILLE, NC 28904 MIAMI, FL 33176

FEI Number: 65-0023333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 GERALDI, MICHAEL
 GERALDI, MICHAEL DOCTOR.

 11246 SW 137 AVE
 11246 SW 137 AVE

 MIAMI, FL 33186
 US

 MIAMI, FL 33186
 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: DR. MICHAEL GERALDI 04/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GERALDI, CAMILLE,
 Name:
 GERALDI, CAMILLE MRS.

 Address:
 13910 S.W. 102 AVE.
 Address:
 13915 S.W. 102 COURT

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33176

Title: **VDST** () Delete Title: **VDST** (X) Change () Addition DR. GERALDI, MICHAEL, Name: GERALDI, MICHAEL DOCTOR Name: Address: 13910 S.W. 102 AVE. Address: 13915 S.W. 102 COURT. City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33176

Title: BD () Delete Title: D (X) Change () Addition

 Title:
 BD () Delete
 Title:
 D (X) Change () Addition

 Name:
 HAAS, JO-ANN
 Name:
 HAAS, JO-ANN MRS.

 Address:
 9213 SW 49TH PLACE
 Address:
 9213 SW 49TH PLACE

City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: COOPER CITY, FL 33328

Title:BD () DeleteTitle:D (X) Change () AdditionName:SANTAMARIA, LAURAName:SANTAMARIA, LAURA ESQ.Address:8750 DORAL BLVD. SUITE 270Address:8750 DORAL BLVD. SUITE 270

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: BD () Delete Title: D (X) Change () Addition Name: SNOW, LAURIE MRS.

Name:SNOW, LAURIEName:SNOW, LAURIE MRS.Address:117 DOCKSIDE DRIVEAddress:117 DOCKSIDE DRIVECity-St-Zip:FT. LAUDERDALE, FL 33327City-St-Zip:FT. LAUDERDALE, FL 33327

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: CAMILLE GERALDI PD 04/06/2006