2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002112

Entity Name: PROJECT S.O.S., INC.

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 US FEI Number: 59-3179894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MULLARKEY, PAM 6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MULLARKEY, PAM MULLARKEY, PAM Name: Name: 14149 PINE ISLAND DR Address: 1900 MOORINGS CIRCLE Address: City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: MIDDLEBURG, FL 32068 US Title: () Delete Title: (X) Change () Addition TOWNSEND, KEITH Name: Name: CHRISTIE, CHARLEY Address: 7077 BONNEVAL ROAD SUITE 380 Address: P.O. BOX 428 City-St-Zip: JACKSONVILLE, FL 32216 US City-St-Zip: PONTE VEDRA BEACH, FL 32204 US Title: () Delete Title: (X) Change () Addition DIEHN, MELANIE MCMANAMON, MICHELE Name: Name: 1046 LARKSPUR LOOP Address: Address: 8245 SEVEN MILE DRIVE City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: PONTE VEDRA BEACH, FL 32082 Title: () Delete Title: () Change () Addition Name: NASRALLAH, TONY Name: 932 EDGEWOOD AVENUE S Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCMANAMON, MICHELE MILL, BRIDGETTE Name: Name: 8245 SEVEN MILE DRIVE 11387 KINGSLEY MANOR WAY Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32225 Title: () Delete Title: (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

SELANDER, GUY

2716 VIA BAYA LANE

JACKSONVILLE, FL 32223

SIGNATURE: PAM MULLARKEY PD 07/03/2006

CHRISTIE, CHARLIE

PONTE VEDRA BEACH, FL 32004

P.O. BOX 428

Name:

Address:

City-St-Zip: