2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000678

FILED Jul 27, 2006 Secretary of State

Entity Name: SIERRA ART & FELLOWSHIP FUND, INC.

Current Principal Place of Business: New Principal Place of Business: 1601 MERIDIAN AVE APT #1 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** PO BOX 398092 MIAMI BCH, FL 332398092 US FEI Number: 65-0481258 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: SIERRA, JAIRO E PD SIERRA, JAIRO E PD 1560 MÉRIDIAN AVE 1601 MÉRIDIAN AVE APT.#110 APT.#1 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: JAIRO E SIERRA 07/27/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SIERRA, JAIRO E PD Name: SIERRA, JAIRO E PD Name: 1560 MERIDIA AVE, APT #110 Address: 1601 MERIDIAN AVE, APT#1 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139 Title: SD (X) Delete Title: () Change () Addition HAYAT, ZAFFAR SD Name: Name: Address: 6855 SOUTH RED ROAD, SUITE 400 Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition ERDIE, VIRGINIA TD Name: Name: 2035 WASHINGTON AVENUE, #202 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: KRECU, SILVINS D Name: KRECU, SILVIUS D Address: 1550 N. 73RD WAY Address: 1550 N. 73RD WAY City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33024 Title: () Delete Title: () Change () Addition Name: Name: ., . Address: Address: City-St-Zip: City-St-Zip: ., . . . Title: () Delete Title: () Change () Addition Name: Name: Address: Address: City-St-Zip: City-St-Zip:

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: JAIRO E SIERRA PD 07/27/2006