2006 NOT-FOR-PROFFT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # N95000004149 1. Entity Name 04-13-2006 90274 014 ****75.50 BARBARA'S HAVEN GROUP HOME, INC. Principal Place of Business Mailing Address 14841 PIERCE STREET MIAMI FL 33176 14841 PIERCE STREET **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0603564 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A BERNARD FINANCIAL SERVICES Street Address (P.O. Box Number is Not Acceptable) 9032 SW 152ND STREET **MIAMI FL 33157** Zip Code 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 FILE NOW: FEE IS \$61.25 Due By May 1, 2006 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 CD ☐ Delete THE ■ Addition BROUSSARD, BARBARA NAME NAME 14841 PIERCE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TALTON, JOANN NAME 14900 PIERE ST STREET ADDRESS STREET ADDRESS MIAM! FL 33176 CITY-ST-ZIP CITY-ST-ZIP DS TIT1 F □ Delete ☐ Change ☐ Addition CYELLAR, DORIS NAME STREET ADDRESS 11020 SW 154 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33157 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 or trustee empowered to execute this report as required by Chapter 617. 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.

FILED