2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004917

FILED Mar 23, 2007 Secretary of State

Entity Name: COMPULSIVE EATERS ANONYMOUS - HOW, FLORIDA, INC.

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

3847 SOUTH CIRCLE DRIVE APT #17 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3847 SOUTH CIRCLE DRIVE APT #17 HOLLYWOOD, FL 33021

FEI Number: 65-0607165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRUBBE, ROSEMARY A TRENT, JEANNE E

3847 SOUTH CIRCLE DRIVE 132 ISLE OF VENICE DRIVE APT #17 SLIP #5

HOLLYWOOD, FL 33021 US FORT LAUDERDALE, FL 33301 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: JEANNE E. TRENT 03/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DS () Delete Title: CD (X) Change () Addition

Name:TRENT, JEANNE EName:TRENT, JEANNE EAddress:132 ISLE OF VENICE DRIVE, SLIP #5Address:132 ISLE OF VENICE DRIVE, SLIP #5City-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:FORT LAUDERDALE, FL 33301

Title: DT () Delete Title: TD (X) Change () Addition Name: GRUBBE, ROSEMARY A Name: GRUBBE, ROSEMARY A

Address: 3847 S. CIRCLE DR., #17
City-St-Zip: HOLLYWOOD, FL 33021

Address: 3847 S. CIRCLE DR., #17
City-St-Zip: HOLLYWOOD, FL 33021

City-St-Zip: HOLLYWOOD, FL 33021

Title: DVP () Delete Title: SD (X) Change () Addition

 Name:
 ROSEN, ERIC
 Name:
 TRINGALI, LUANA `

 Address:
 400 COMMODORE DR #314
 Address:
 223 SE 7TH STREET

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 DANIA BEACH, FL 33004

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

 Name:
 ASHER, STERN
 Name:

 Address:
 7770 NW 50TH ST #201
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33351
 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: JEANNE E. TRENT C 03/23/2007