2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000372

Aug 18, 2006 Secretary of State

FILED

Entity Name: P.A.C. PROTECT AMERICAS CHILDREN INC.

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

P.O. BOX 960955 P.O. BOX 960955 US N/A

MIAMI, FL 33296 MIAMI, FL 33296 US

Current Mailing Address: New Mailing Address:

P.O. BOX 960955 P.O. BOX 960955

MIAMI, FL 33296 US N/A

MIAMI, FL 33296 US

FEI Number: 65-0730922 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:

ADAMO, MARILYN E ADAMO, MARIA E 9437 SW 140TH COURT 9437 SW 140TH COURT MIAMI, FL 33186 MIAMI, FL 33186

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: MARIA E. ADAMO 08/18/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DIR (X) Change () Addition () Delete

ADAMO, MARILYN ADAMO, MARIA E Name: Name: P.O. BOX 960955 Address: P.O. BOX 960955 Address: City-St-Zip: MIAMI, FL 33296 US City-St-Zip: MIAMI, FL., FL 33296

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

Name: PINERO, JENNIFER A Name: Address: 191 S LITTLE TORE RD Address: NEW CITY, NY 10956 City-St-Zip: City-St-Zip:

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

FINE, THANIA Name: BLUMENGOLD, NELA Name: 739 SANTURCE AVENUE 11630 S.W. 144 AVE. Address: Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: MIAMI, FL 33186

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: MARIA ADAMO DIR. 08/18/2006