

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005701

FILED
Jan 30, 2006
Secretary of State

Entity Name: VESSELS OF HONOR, INC.

Current Principal Place of Business:

9950 HIBISCUS STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9950 HIBISCUS STREET
MIAMI, FL 33157

New Mailing Address:

PO BOX 570787
MIAMI, FL 33257

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSARIO, JACQUELINE
9950 HIBISCUS STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ROSARIO, JACKIE DEL
Address: 10800 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: JONES, JUDY
Address: 9401 SW 146 STREET
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: INGRAHAM-LEONARD, REBECCA
Address: 1313 NW 36TH STREET SUITE 200
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL ROSARIO, JACQUELINE
Address: 10800 SW 135TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: CH (X) Change () Addition
Name: BUKER, DIANE
Address: 7790 SW 127 STREET
City-St-Zip: MIAMI, FL 33156

Title: OF (X) Change () Addition
Name: ELLIS, GEORGE
Address: 230 NE 82 STREET
City-St-Zip: MIAMI, FL 33138

Title: OF () Change (X) Addition
Name: GORDON, BEVERLY
Address: 12205 SW 16 TERRACE
City-St-Zip: MIAMI, FL 33175

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: JACQUELINE DEL ROSARIO

PD

01/30/2006

Electronic Signature of Signing Officer or Director

Date