2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2006 8:00 am Secretary of State DOCUMENT # N98000001927 1. Entity Name 02-17-2006 90068 012 \*\*\*\*61.25 AHEPA 421 CHARITABLE FOUNDATION, INC. Principal Place of Business Mailing Address 350 NE 141ST STREET 901 SW 128 AVE NORTH MIAMLEL **APT F309** PEMBRÖKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-0846796 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POULOS, EMANUEL Street Address (P.O. Box Number is Not Acceptable) 901 SW 128 AVE E309 PEMBROKE PINES FL 33027 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. 1 am familiar with, and accept the obligations of registered agent. Standard, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. THE ☐ Delete MU Change Addition cailis george OAILIS, GEORGE NAME NAME 6721 HANCOCK ROAD STREET ADDRESS STREET ADDRESS SAME FORT LAUDERDALE FL 33330 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition POULOS, EMANUEL NAME 901 S.W. 128TH AVE., #E309 STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GIRONTOGIANNIS, COSTAS NAME NAME STREET ADDRESS 16452 NW 19 STREET STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE □ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP

12. I hereby certify that the information supplied with this tilling 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Secrement touch EMANUEL FOUR

2/7/06 (954-422-7416)

**FILED**