

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000329

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE EINSTEIN FOUNDATION, INC.

Current Principal Place of Business:

3700 9TH AVE N, #D37
ST. PETERSBURG, FL 33713

New Principal Place of Business:

1399 S. BELCHER RD., #138
LARGO, FL 33771

Current Mailing Address:

3700 9TH AVE N, #D37
ST. PETERSBURG, FL 33713

New Mailing Address:

1399 S. BELCHER RD., #138
LARGO, FL 33771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONZO, DANIELLA
3403 BARTON ROAD
POMPANO BEACH, FL 33062 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: CD () Delete
Name: KLEIN, ALLEN
Address: 3700 9TH AVE N, #D37
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VCD () Delete
Name: ALONZO, DANIELLA
Address: 3403 BARTON
City-St-Zip: POMPANNO BEACH, FL 33062

Title: SD () Delete
Name: GONZALEZ, FREDDIE
Address: 18051 BISCAYNE
City-St-Zip: N. MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KLEIN, ALLEN
Address: 1399 S. BELCHER RD., #138
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ALLEN KLEIN

CD

04/28/2006

Electronic Signature of Signing Officer or Director

Date