2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004513

Entity Name: FUNDACION BORIQUA, INC.

FILED Apr 19, 2006 Secretary of State

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

1865 ECONOLOCKHATCHEE TRAIL ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

P.O. BOX 677065 ORLANDO, FL 32867

FEI Number: 59-3600947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLICK, JAMES J 940 HIGHLAND AVE. ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MARTINEZ, AMILCAL T

 Address:
 8227 NEWBURY SOUND LANE

City-St-Zip: ORLANDO, FL 32829

 Title:
 VPD
 () Delete

 Name:
 MACLINEZ, ANGEL

 Address:
 10428 STONE GLEN DR

 City-St-Zip:
 ORLANDO, FL 32825

 Title:
 S
 () Delete

 Name:
 DEL C SANCHEZ, MARIA

 Address:
 1121 TROTWOOD BLVD

 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: T () Delete Name: CRUZ, ELBA

Address: 1955 CHATTAMOUR DR
City-St-Zip: ORLANDO, FL 32835

Title: P (X) Change () Addition

Name: LUYANDA, JOSE H

Address: 1007 TRAVERTINE TERRACE City-St-Zip: SANFORD, FL 32771

Title: S (X) Change () Addition

Name: CACERES, SYLVIA T Address: 3755 PEACE PIPE DRIVE City-St-Zip: ORLANDO, FL 32829

Title: T (X) Change () Addition

Name: MARTINEZ, AMILCAR T Address: 8227 NEWBURY SOUND LANE

City-St-Zip: ORLANDO, FL 32829

Name: PAGAN, VICTOR

Address: 4409 HOFFNER AVENUE #173 City-St-Zip: ORLANDO, FL 32812

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: AMILCAR T. MARTINEZ T 04/19/2006