2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006101

Entity Name: FOUNTAINS OF LIVING, INC.

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
91940 OVERSEAS HIGHWAY	91940 OVERSEAS HIGHWAY
SUITE #7	SUITE #3

TAVERNIER, FL 33070 TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

91940 OVERSEAS HIGHWAY 91940 OVERSEAS HIGHWAY SUIT #7 SUIT#3 TAVERNIER, FL 33070 US TAVERNIER, FL 33070 US

FEI Number: 65-0954118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PATTERSON, URBAN J.W. ESQUIRE 82681 OVERSEAS HWY ISLAMORADA, FL 33036 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:

(X) Change () Addition () Delete VERSAGE, ELAYNE VERSAGE, ELAYNE F Name: Name: 119 HARBOR VIEW DR Address: 119 HARBOR VIEW DR Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070 Title: () Delete Title: () Change () Addition VERSAGE, PETER Name: Name:

Address: 119 HARBOR VIEW DR Address: City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip:

Title: P/D () Delete Title: () Change () Addition

GRAY, THOMAS Name: Name: Address: 35 ATLANTIC DR. Address: City-St-Zip: KEY LARGO, FL 33037 US City-St-Zip:

Title: S/T () Delete Title: () Change () Addition

Name: SIMON, MARIAN Name: 163 HIBISCUS Address: Address: City-St-Zip: TAVERNIER, FL 33070 US City-St-Zip:

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

LEONE, CHRIS Name: Name: 118 DOVE LAKE ROAD Address: Address: TAVERNIER, FL 33070 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition DONOFRIO, RIEN GINSBERG, BERNARD Name: Name:

Address: 205 HISPANOLA DR. Address: 91555 OVERSEAS HIGHWAY TAVERNIER, FL 33070 US TAVERNIER, FL 33070 US City-St-Zip: 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: ELAYNE VERSAGE ED 02/22/2006