

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032854

Entity Name: REMEMBER ME 365. INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 68-0546335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLICK, ALLAN
5778 NW 23 WAY
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORLICK, ALLAN S
Address: 5030 CHAMPION BLVD, G6-105
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORLICK, ALLAN S
Address: 1200 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLAN S HORLICK

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date