

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094689

FILED
May 10, 2006
Secretary of State

Entity Name: DON'T FORGET MEMORY LOSS SOLUTIONS, INC.

Current Principal Place of Business:

6610 N. UNIVERSITY DR.
STE. 210
TAMARAC, FL 33321

New Principal Place of Business:

6679 MID SUMMER LANE
SANFORD, FL 32771

Current Mailing Address:

6992 MARION AV.
MARGATE, FL 33063

New Mailing Address:

6679 MID SUMMER LANE
SANFORD, FL 32771

FEI Number: 76-0739592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JILL, JOYCE PHD
6992 MARION AV.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

JILL, JOYCE PHD
6679 MID SUMMER LANE
SANFORD, FL 32771 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

05/10/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOYCE, JILL PHD.
Address: 6992 MARION AVE.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: JOYCE, JILL PHD.
Address: 6679 MID SUMMER LANE
City-St-Zip: SANFORD, FL 32771

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: JILL JOYCE, PHD

DR

05/10/2006

Electronic Signature of Signing Officer or Director

Date