2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

/- i--

Feb 12, 2007 8:00 am Secretary of State **DOCUMENT # P06000092187** 01-16-2007 90190 005 ***150.00 LOVING HAND FOSTER HOME, INC. Principal Place of Business Mailing Address 566 10TH ST. 566 10TH ST. HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Chg-P CR2E034 (12/06) 4. FEI Number 20 - 5190124 City & State City & State Applied For Not Applicable Zip Country 2_{ID} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent **NICK SKARGEE ACCOUNTING & TAX SERVICES** Street Address (P.O. Box Number is Not Acceptable) 252 PERFECT DR. DAYTONA BEACH, FL 32124 FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 1-10-07 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. P.VP TITLE Change ☐ Addition TILE ☐ Delete MERLINO, RABHA HAME NAME STREET ADDRESS 568 10TH ST. STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZP TITLE O Octate TITLE Chance ☐ Addition MALE MANIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete IIITEE ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP MIE Oelete TITLE ☐ Change Addition HAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition MILE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ ROLL OMERAL TO SE OF MINING OFFICER OF DIRECTOR 1-10-07

FILED