2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 10, 2006 8:00 am Secretary of State DOCUMENT # P96000071704 03-10-2006 90006 035 ***150.00 1. Entity Name MOTHER'S HOUSE, INC. Principal Place of Business Mailing Address 2260 S. FRONT STREET NO. 307 MELBOURNE FL 32901 2260 S. FRONT STREET NO. 307 MELBOURNE FL 32901 2010 Waverly Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 59-3399710 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>EAD</u>DEN, WILLIAM E (P.O. Box Number is Not Acceptable 3260-8 FRONT ST #307 MELBOURNE FL 32901 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. (NOTE: Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition FADDEN, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 2260 SOUTH FRONT ST STE 307 CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PINDER, ALICE F MAME NAME STREET ADDRESS 4955 DIXIE HWY #301 STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZiP 12. I hereby certify that the information supplied with his filing does not adality for the exemptions contained in Section 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 oath, that I am an officer or director of the corporation or the receiver or trystee 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 attagmment with an address, with effective empowered.

2-28-06

FILED