2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 19, 2006 8:00 am Secretary of State DOCUMENT # \$93584 1. Entity Name 04-19-2006 90098 040 ***150.00 THE HISTORICAL RESEARCH CENTER INTERNATIONAL, INC. Principal Place of Business Mailing Address 2019 CORPORATE DRIVE BOYNTON BEACH FL 33426 2019 CORPORATE DRIVE **BOYNTON BEACH FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number Applied For City & State City & State 65-0315964 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUIS, NANCY V PRES Street Address (P.O. Box Number is Not Acceptable) 2019 CORPORATE DRIVE **BOYNTON BEACH FL 33426** Zip Code 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 registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS IN 10. ☐ Change Addition TITLE PD ☐ Delete NAME WALSHE, MICHAEL STREET ADDRESS 2019 CORPORATE DRIVE STREET ADDRESS ZIP CITY-S CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Change ☐ Addition **VPSD** Deiete TITLE TITLE NAME NAME FISH, ESTELLE STREET ADDRESS STREET ADDRESS 2019 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** Addition ☐ Change TITLE ☐ Delete TITLE NAME BRETT, SORCHA STREET ADDRESS STREET ADDRESS 2019 CORPORATE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33426** ☐ Delete ☐ Change Addition VPD TITLE TITLE MARQUIS, NANCY NAME STREET ADDRESS 2019 CORPORATE DRIVE STREET ADDRESS CITY - ST - ZIP **BOYNTON BEACH FL 33426** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE LEONARD, AIDEN NAME NAME 2019 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33426 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE SZE, MARY NAME NAME 2019 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 thustee 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.

SIGNING OFFICER OR DIRECTOR

FILED