2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000002418

Entity Name: E.S. MINISTRIES INC.

RI FILED Jun 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 MIMOSA ST.

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

102 MIMOSA ST.

ROYAL PALM BEACH, FL 33411

FEI Number: 50-0003899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIAGO, EDWIN 102 MIMOSA ST

ROYAL PALM BEACH, FL 33411 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SANTIAGO, EDWIN PD
 Name:

 Address:
 102 MIMOSA ST.
 Address:

City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 SANTIAGO, ZELIDED VD
 Name:

 Address:
 102 MIMOSA ST.
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 ANGEL, VAZQUEZ TD
 Name:

 Address:
 4570 KELMAR DRIVE
 Address:

 City-St-Zip:
 WPB, FL 33415
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition

Name: CRESPO, JOBITA DT Name: BHAJAN, WILLIAM DIR

Address: 102 MIMOSA ST. Address: 102 MIMOSA ST.

City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete Title: () Change () Addition

 Name:
 KERWIN, SANTIAGO VD
 Name:

 Address:
 4370 FOREST LANE
 Address:

 City-St-Zip:
 PALM SPRINGS, FL 33406
 City-St-Zip:

Title: () Delete Title: TD () Change (X) Addition

Name: Name: HERNANDEZ, WILLIAM

Address: Address: 102 MIMOSA ST

City-St-Zip: City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN SANTIAGO PD 06/26/2007