2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # N06000004565 04-16-2007 90073 031 ****70.00 AMAZING LOVE MINISTRIES INC Principal Place of Business Mailing Address 15926 BRIDGEWATER LANE 15926 BRIDGEWATER LANE TAMPA, FL 33624 TAMPA, FL 33624 3. Mailing Address 2. Principal Place of Business - No P.C. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 风 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEGAL ZOOM NEVADA INC 44 W FLAGLER STREET SUITE 675 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33130 City 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. SIGNATURE Signature typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRESIDENT TITLE Delete TITLE Addition | KILLEEN DRUM, WAYNE NAME NAME BARBARA BRIDGE WATER W STREET ADDRESS 1621 SAND HOLLOW LN STREET ADDRESS 15926 TAMPA CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP 33624 VICE PRESIDENT TOTE ☐ Delete TITLE Addition ☐ Change DONNA DONAGHY RUDE, MARY NAME 11107 CAKE SASSA 4645 LANDSCAPE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP THONOTOSASSA, FL TREASURER ☐ Delete IIIIE Addition ANDERSON, KAREN NAME NAME VALORIE FISH 15715 PONY PLACE STREET ADDRESS STHEET ADDRESS 5402 BRITWELL CT. CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TAMPA, FL. 33624 ☐ Delete SECRE THRY TITLE TITLE ☐ Chance Addition KATHY HRTIS 208 W. THOMAS NAME KILLEEN, DAN NAME 4401 HONEYBROOKE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TAMPA, FL 33604 TITLE ☐ Delete ☐ Change ☐ Addition TITLE KOSZEGHY, KELLY NAME NAME STREET ADDRESS STREET ADDRESS 4223 AUTUMN LEAVES DR CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-7/P D ☐ Delete ☐ Chance ☐ Addition TITLE TITLE KILLEEN, JIM 15926 BRIDGEWATER LANE STREET ADDRESS STREET ADDRESS TAMPA, FL 33624 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 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 in Block 10 or Block 11 if changed, or on an attaching lleen unes ILLEEN

SIGNATURE:

1 AMES TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED