2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732600

FILED Jan 11, 2006 Secretary of State

Entity Name: LOVE OF JESUS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 7520 RIDGEWOOD AVE #910 CAPE CANAVERAL, FL 32920 US **New Mailing Address: Current Mailing Address:** P.O. BOX 487 CAPE CANAVERAL, FL 32920 US FEI Number: 59-1619934 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: LOWELL E LILLY, JR. 7520 RIDGEWOÓD AVENUE #910 CAPE CANAVERAL, FL 32920 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LILLY, LOWELL E, JR, Name: Name: 7520 RIDGEWOOD AVE Address: Address: City-St-Zip: CAPE CANAVERAL, FL City-St-Zip: Title: () Delete Title: () Change () Addition LILLY, PHYLLIS A., Name: Name: Address: 7520 RIDGEWOOD AVENUE Address: City-St-Zip: CAPE CANAVERAL, FL City-St-Zip: Title: () Delete Title: () Change () Addition HOLLOWAY, JOHN BISHOP Name: Name: 317 WEST LEE STREET Address: Address: City-St-Zip: THOMASTON, GA 30286 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, GINA Name: 3664 BANNOCK ST Address: Address: City-St-Zip: COCOA, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition KELLY, WARREN T KELLY, WARREN T Name: Name: 7809 US # 42 Address: Address: 7809 US # 42 City-St-Zip: FLORENCE, KY 41042 City-St-Zip: FLORENCE, KY 41042

I hereby certify that the information supplied with this filing does not qualify for the 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: LOWELL EUGENE LILLY, JR. **PRES** 01/11/2006