

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000769

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: BAPTIST SPANISH PUBLISHING HOUSE, INC.

## Current Principal Place of Business:

12020 NW 40TH ST., #103  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

12020 NW 40TH ST.  
# 103  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

12020 NW 40TH ST., #103  
CORAL SPRINGS, FL 330857629

## New Mailing Address:

12020 NW 40TH ST.  
# 103  
CORAL SPRINGS, FL 33065

FEI Number: 74-1691861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARDET, ALLAN  
12020 NW 40TH STREET  
#103  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

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:

Title: MBD ( ) Delete  
Name: MONJE, ALFREDO  
Address: MIGUEL CLARO 755  
City-St-Zip: SANTIAGO, CHILE,

Title: P ( ) Delete  
Name: DIAZ, JORGE E  
Address: 7000 ALABAMA  
City-St-Zip: EL PASO, TX 79904

Title: D ( ) Delete  
Name: TURNER, RAY  
Address: 6405 REGAL LANE  
City-St-Zip: EL PASO, TX 79904

Title: C ( ) Delete  
Name: BAILLIO, STEPHEN  
Address: 1020 NW 40TH ST  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete  
Name: PICOTT, MIRYAM  
Address: 7000 ALABAMA  
City-St-Zip: EL PASO, TX 79904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change ( ) Addition  
Name: RHEA, CHAFIN  
Address: PO BOX 661447  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: TURNER, RAY  
Address: 6405 REGAL LANE  
City-St-Zip: EL PASO, TX 79904

Title: V (X) Change ( ) Addition  
Name: PICOTT, MIRYAM  
Address: 7000 ALABAMA  
City-St-Zip: EL PASO, TX 79904

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE E. DIAZ

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date