2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004501

Entity Name: CHRIST FOR ALL NATIONS USA, INC.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2400 SAND LAKE ROAD #777 ORLANDO, FL 32809 **New Mailing Address: Current Mailing Address:** PO BOX 590588 ORLANDO, FL 35859 US FEI Number: 94-2742504 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: LAMMERT, MARK CPA 410 MACGREGOR ROAD WINTER SPRINGS, FL 32708 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: PCD () Change () Addition () Delete BONNKE, REINHARD Name: Name: 2400 SAND LAKE RD, SUITE 777 Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: VSD () Delete Title: () Change () Addition VAN DEN BERG, PETER Name: Name: Address: 2400 SAND LAKE RD. SUITE 777 Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: TD () Delete Title: () Change () Addition HON, BARRY Name: Name: 80 MONARCH BAY Address: Address: City-St-Zip: DANA POINT, CA 92629 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLEMAN, MICHAEL Name: 1000 CODY ROAD Address: Address: City-St-Zip: MOBILE, AL 36695 City-St-Zip: Title: () Delete Title: () Change () Addition MOREY, DANA Name: Name: 100 MOREY DRIVE Address: Address: WOODBRIDGE, IL 60517 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SIMPSON, KYFFIN Name: Name: Address: 2400 SAND LAKE RD, SUITE 777 Address: ORLANDO, FL 32809 City-St-Zip: 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: PETER VAN DEN BERG D 01/06/2006