2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# N00000004268

Entity Name: KING OF KINGS MINISTRY, INC.

Current Principal Place of Business:

6620 WEST 2ND CT. #401
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126820
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-1022171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LORENZO, RODOLFO
6620 WEST 2ND CT. #401
HIALEAH, FL 33012 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: D ( ) Delete
Name: LORENZO, RODOLFO
Address: 6620 WEST 2ND CT. #401
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete
Name: LORENZO, LIBRADA
Address: 6620 WEST 2ND CT. #401
City-St-Zip: HIALEAH, FL 33012

Title: D ( ) Delete
Name: MCNICHOLAS, MARTHA
Address: 12585 NW 10 CT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: MCNICHOLAS, MARTHA
Address: 6620 WEST 2ND CT. # 401
City-St-Zip: HIALEAH, FL 331012

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: RODOLFO LORENZO D 02/14/2007

Electronic Signature of Signing Officer or Director — Date