2006 MOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # N00000005432 1. Entity Name TRIUMPH MINISTRIES, INC. Principal Place of Business Mailing Address 11101 SW 172ND TERRACE 11101 SW 172ND TERRACE MIAMI, FL 33157 MIAMI, FL 33157 04222006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARREN, HARRY A SR. DO NOT WRITE 11101 SW 172ND TERRACE MIAMI, FL 33157 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$81.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE D WARREN, HARRY A SR. NAME STREET ADDRESS 11101 SW 172ND TERRACE U00000548817 05/12/06-80078-021 61.25 CITY-ST-ZIP MIAMI, FL 33157 TIME WARREN, TOMMY T STREET ADDRESS 11101 SW 172ND TERRACE CITY-ST-ZIP MIAMI, FL 33157 CHIN-SANG, KEITHSON MAASE STREET ADDRESS **8031 SW 197TH TERRACE** DO NOT WRITE CXXX-SX-ZIP MIAMI, FL 33189 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplied entail 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 of trusted 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 truth an address, with all other like empowered.

SIGNATURE!

MANE STREET ADDRESS City-St-78

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF BIGNING OFFICER OR DIRECTOR

04-26-06

FILED