2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 17, 2007 8:00 am Secretary of State 05-17-2007 90036 013 ****61.25 **DOCUMENT # N00000005432** TRIUMPH MINISTRIES, INC. Principal Place of Business Mailing Address 40115538 11101 SW 172ND TERRACE 11101 SW 172ND TERRACE MIAMI, FL 33157 MIAMI, FL 33157 P.O. Boy 971204 Miami, FL 33197 04242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. 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) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61:25 Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WARREN, HARRY A SR. STREET ADDRESS 11101 SW 172ND TERRACE CITY-ST-ZIP MIAMI, FL 33157 TITLE WARREN, TOMMY T NAME STREET ADDRESS 11101 SW 172ND TERRACE CITY - ST - ZIP MIAMI, FL 33157 TITLE NAME CHIN-SANG, KEITHSON STREET ADDRESS **8031 SW 197TH TERRACE** DO NOT WRITE MIAMI, FL 33189 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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