2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE

Mar 29, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N0000007368 03-29-2006 90116 049 ****61.25 BREATH OF THE SPIRIT MINISTRIES, INC. Principal Place of Business Mailing Address 440--543 EMERALD COVE LOOP **543 EMERALD COVE LOOP** LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Cha-NP CR2E037 (11/05) 4. FEI Number NOT APPLICABLE City & State City & State Applied For Not Applicable \$8,75 Additional Zip Country Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREATHITT, BARBARA L Street Address (P.O. Box Number is Not Acceptable) 543 EMERALD COVE LOOP LAKELAND, FL 33813 City Zip Code 8. The above named entity submits this statement for the gurpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept redistered agent. the obligations of SIGNATURE accent and title i Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. П Due by May 1, 2006 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME BREATHITT, BARBARA L NAME STREET ADDRESS 543 EMERALD COVE LOOP STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Managi ng Director TITLE Detete Addition NAME Steven Breathitt STREET ADDRESS 17913 Creek View Dr NAME CHEATHAM, PAUL STREET ADDRESS 1126 HILLTOP DRIVE CITY-SI-ZIP **IRVING, TX 75060** CITY-ST-7IP NKH, TX 76180 TITLE ☐ Delete TITR F ☐ Chance ■ Addition COKING, PATRICIA NAME NAME STREET ADDRESS 303 NORTH LINDSAY #R-30 STREET ADORESS CITY-ST-7IP MESA, AZ 85213 CITY-ST-ZIP TITLE me Treasurer Defete ☐ Change Addition ** Roxanne Kowe NAME JACKSON, JOHN PAUL 5704 Louise Way Prive Arlington Tx 7601 STREET ADDRESS 46 NEWPORT ROAD SUITE 210 STREET ADDRESS CITY-ST-ZIP NEW LONDON, NH 03251 CITY-ST-ZIP TITLE Delete TITLE OI TO Change Addition MAISENBACHER, RICHARD we Richard Maisenbacher NAME 3391 Kilmer Drive STREET ADDRESS 1412 WYNGATE LANE CITY-ST-70P LAKELAND, FL 33809 Lakeland Florida 33803 Detete me Secretary TITLE Addition HARDTER, JEANENE NAME. NAME JoAnnekost STREET ADDRESS 8509 JEANES LANE STREET ADDRESS CITY-ST-ZIP ALVARADO, TX 76009 CITY-ST-ZP 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 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 recipiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 or B

FILED

Attached Additional List ATTACHMENT, 4004 1126.

Alan Drake Title Director Addition #NOODUOO07368

3248 North Galloway #408

Mesquite, TX 75150