2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008020

FILED Feb 22, 2006 Secretary of State

Entity Name: IMPACT MINISTRIES INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business:

7708 VAN DYKE RD ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

PO BOX 195

ODESSA, FL 335560195

FEI Number: 14-1783008 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:

KILLER, BRAD KILLER, BRAD

10940 S. PARKER RD. #257 140 HAMPTON FOREST TRAIL

PARKER, CO, FL 80134 US DAHLONEGA, GEORGIA, FL 30533 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: BRAD KILLER 02/22/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Delete Title: () Change () Addition

Name: MARMIAN, ROB Name:

 Address:
 4441 DEVON DR.
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 TRUNE, DEAN
 Name:

 Address:
 4597 CHIPPEWA DR
 Address:

 City-St-Zip:
 OKEMOS, MI 48864
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 WOODHULL, LIN
 Name:

 Address:
 1690 WESTERN AVE
 Address:

 City-St-Zip:
 ALBANY, NY 12203
 City-St-Zip:

Title: C () Delete Title: () Change () Addition

 Name:
 COOK, ED
 Name:

 Address:
 712 N. HAYFORD
 Address:

 City-St-Zip:
 LANSING, MI 48912
 City-St-Zip:

Name: KILLER, BRAD Name: KILLER, BRAD

 Address:
 10940 S. PARKER RD. #257
 Address:
 140 HAMPTON FOREST TRAIL

 City-St-Zip:
 PARKER, CO 80134
 City-St-Zip:
 DAHLONEGA, GA 30533

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: BRAD KILLER TD 02/22/2006