2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000711

FILED May 01, 2007 Secretary of State

Entity Name: HOUSE OF THE LIVING GOD OF HLG # 2 INC

Current Principal Place of Business: New Principal Place of Business: 6620 N MIAMI AVE MIAMI, FL 33150 **Current Mailing Address: New Mailing Address:** PO BOX 613611 MIAMI, FL 33261 FEI Number: 04-3609168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LACROIX, ALEX 531 NE 124 ST N MIAMI, FL 33161 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MICHEL SIMON, MIREILLE MICHEL SIMON, MIREILLE Name: Name: 1110 NE 154 TERR Address: 1110 NE 154 TERR Address: City-St-Zip: NORTH MIAMI, FL 33162 City-St-Zip: NORTH MIAMI, FL 33162 Title: Title: (X) Change () Addition () Delete Name: LACROIX, ALEX Name: LACROIX, ALEX Address: 531 NE 124 ST Address: 531 NE 124 ST City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: (X) Change () Addition PAMPHILE LACROIX, DARLINE Name: PAMPHILE LACROIX, DARLINE Name: Address: 531 NE 124 ST Address: 531 NE 124 ST City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: (X) Change () Addition Name: PIERRE, NETHLIE Name: PIERRE, NETHLIE 1004 BIARRIZE DR APT #4 204 S LUNA CIRCLE #5 Address: Address: City-St-Zip: MIAMI, FL 33141 City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: () Change (X) Addition JEAN PIERRE, DARLINE E Name: Name: 17941 NW 14 CT Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: ALEX LACROIX PS05/01/2007