

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002231

FILED
Jan 11, 2006
Secretary of State

Entity Name: HIDDEN TREASURES MINISTRIES INC.

Current Principal Place of Business:

825 EGRET CIRCLE, A-307
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2602 SAWYER TERRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

825 EGRET CIRCLE, A-307
DELRAY BEACH, FL 33444 US

New Mailing Address:

2602 SAWYER TERRACE
WELLINGTON, FL 33414 US

FEI Number: 01-0641028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMPSON, DEBORAH
825 EGRET CIRCLE, A-307
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SAMPSON, DEBORAH
2602 SAWYER TERRACE
WELLINGTON, FL 33414 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: DEBORAH SAMPSON

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VO () Delete
Name: SAMPSON, WILLIAM
Address: 825 EGRET CIRCLE, A-307
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: PD () Delete
Name: SAMPSON, DEBORAH
Address: 825 EGRET CIRCLE, A-307
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TD () Delete
Name: WILLIS, TOM
Address: 825 EGRET CIRCLE, A-307
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SD () Delete
Name: WALKER, CYNTHIA
Address: 825 EGRET CIRCLE, A-307
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/O (X) Change () Addition
Name: SAMPSON, WILLIAM
Address: 2602 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: P/D (X) Change () Addition
Name: SAMPSON, DEBORAH
Address: 2602 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: T/D (X) Change () Addition
Name: WILLIS, TOM
Address: 2602 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S/D (X) Change () Addition
Name: WALKER, CYNTHIA
Address: 2602 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: C/D () Change (X) Addition
Name: CYRUS, RUTH
Address: 2602 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: DEBORAH SAMPSON

P/D

01/11/2006

Electronic Signature of Signing Officer or Director

Date