2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005226

FILED Feb 05, 2008 Secretary of State

Entity Name: POWER PACKED MINISTRIES INC.

Current Principal Place of Business: New Principal Place of Business: 3402 NORTH 26TH ST TAMPA, FL 336051318 **Current Mailing Address: New Mailing Address:** 3402 NORTH 26TH ST TAMPA, FL 336051318 FEI Number: 59-3564477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, TERRY PASTOR 7610 N NEWPORT AVE TAMPA, FL 33604 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: () Change () Addition () Delete JOHNSON, TERRY PASTOR Name: Name: Address: 7610 N NEWPORT AVE Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: JOHNSON, KATHY Name: Address: 7610 N NEWPORT AVE Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: Title: STD (X) Delete Title: () Change () Addition IRVIN, TAMIKA Name: Name: 1244 BURDEN CT. Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: STD (X) Delete Title: () Change () Addition Name: STACY, SHAWANA Name: 22310 YACHT CLUB TERRACE Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip:

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: PASTOR TERRY JOHNSON PD 02/05/2008