2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000007022

TI FILED
Oct 03, 2006
Secretary of State

Entity Name: IGLESIA DE DIOS PIEDRA VIVA IN DELRAY BEACH, INC.

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

6863 S. CONGRESS AVENUE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

6863 S. CONGRESS AVENUE 7300 VIALE SONATA LANTANA, FL 33462 LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRA, CARLOS E VALLE, NARCISO A 5197 NW 6TH CT. 7300 VIALE SONATA

DELRAY BEACH, FL 33445 US LAKE WORTH, FL 33467 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: NARCISO ANTONIO VALLE 10/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VD (X) Change () Addition Name: GUERRA, CARLOS E Name: CONTRERAS, JUAN

Address: 5197 NW 6TH CT Address: 5906 HYPOLUXO RD
City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: LAKE WORTH, FL 33463

Title: SD () Delete Title: (X) Change () Addition VALLE, ANTONIO Name: CONTRERAS, MARIA ELENA Name: Address: 7300 VIALE SONATA Address: 5906 HYPOLUXO RD City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33463

Title: TD () Delete Title: TD (X) Change () Addition Name: PALMA, MARCO T Name: VALLE, NARCISO A

Address: 2304 NW 27TH AVE Address: 7300 VIALE SONATA
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: LAKE WORTH, FL 33467

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

 Name:
 RODRIGUEZ, MARIA
 Name:
 FLORES, ARNOLDO M

 Address:
 3620 DEGIEN AVE.
 Address:
 330 NW 20TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 BOCA RATON, FL 33431

 Name:
 CRUZ, OSCAR
 Name:

 Address:
 1050 DOTTEREL RD APT 407
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

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

 Name:
 CONTRERAS, JUAN
 Name:

 Address:
 5906 HYPOLUXO RD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

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: NARCISO ANTONIO VALLE TD 10/03/2006

Electronic Signature of Signing Officer or Director

Date