2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009237

Entity Name: MONTENEGRO MINISTRIES, INC.

FILED Feb 28, 2006 Secretary of State

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

6574 SW 62ND CT. 1231 N HAMBLETONIAN DRIVE OCALA, FL 34477 US HERNANDO, FL 34444 US

Current Mailing Address: New Mailing Address:

6574 SW 62ND CT. PO BOX 772904

OCALA, FL 34477 US OCALA, FL 34477 US

FEI Number: 38-3666276 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:

MONTENEGRO, GERARD M SR.
6574 SW 62ND COURT
0CALA, FL 34474 US
MONTENEGRO, GERARD M SR.
1231 N HAMBLETONIAN DRIVE
HERNANDO, FL 34444 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: 02/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MONTENEGRO, GERARD M
 Name:
 MONTENEGRO, GERARD M

 Address:
 6574 SW 62ND COURT
 Address:
 1231 N HAMBLETONIAN DRIVE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 HERNANDO, FL 34444

Title: () Delete Title: (X) Change () Addition MONTENEGRO, ROLANDA D MONTENEGRO, ROLANDA D Name: Name: Address: 6574 SW 62ND COURT Address: 1231 N HAMBLETONIAN DRIVE City-St-Zip: OCALA, FL 34474 City-St-Zip: HERNANDO, FL 34444

Title: () Delete Title: (X) Change () Addition GILLIGAN, TIMOTHY L SR. Name: GILLIGAN, TIMOTHY L SR. Name: 4718 SW 1ST AVENUE 4718 SW 1 AVENUE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474

Title: T () Delete Title: () Change () Addition Name: KELLY, CHARLANA Name:

 Name:
 KELLY, CHARLANA
 Name:

 Address:
 PO BOX 1221
 Address:

 City-St-Zip:
 ANTHONY, FL 32617
 City-St-Zip:

Name: HART, MARK III Name: HART, MARK III

 Address:
 11030 SW 27TH AVENUE
 Address:
 5374 SW 111 LANE ROAD

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34476

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: GERARD M MONTENEGRO P 02/28/2006