

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000310

FILED
May 03, 2007
Secretary of State

Entity Name: PROPHET MARGIN MINISTRIES, INC.

Current Principal Place of Business:

21311 RIVERSIDE RIDGE LANE
KATY, TX 77449

New Principal Place of Business:

2510 FOREST LAKE TRAIL
KATY, TX 77493

Current Mailing Address:

21311 RIVERSIDE RIDGE LANE
KATY, TX 77449

New Mailing Address:

2510 FOREST LAKE TRAIL
KATY, TX 77493

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

JONES, ERIC A
21311 RIVERSIDE RIDGE LANE
KATY, TX, FL 77449 US

Name and Address of New Registered Agent:

JONES, ERIC A
2510 FOREST LAKE TRAIL
KATY, TX, FL 77493 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:

05/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, ERIC A
Address: 21311 RIVERSIDE RIDGE LANE
City-St-Zip: KATY, TX 77449

Title: ST () Delete
Name: JONES, LYNN T
Address: 21311 RIVERSIDE RIDGE LANE
City-St-Zip: KATY, TX 77449

Title: VP () Delete
Name: RAILEY, MASON D
Address: 4700 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, ERIC A
Address: 2510 FOREST LAKE TRAIL
City-St-Zip: KATY, TX 77493

Title: ST (X) Change () Addition
Name: JONES, LYNN T
Address: 2510 FOREST LAKE TRAIL
City-St-Zip: KATY, TX 77493

Title: () Change () Addition
Name:
Address:
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: ERIC A. JONES

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date