

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000310

FILED
May 25, 2008
Secretary of State

Entity Name: PROPHET MARGIN MINISTRIES, INC.

Current Principal Place of Business:

2510 FOREST LAKE TRAIL
KATY, TX 77493

New Principal Place of Business:

Current Mailing Address:

2510 FOREST LAKE TRAIL
KATY, TX 77493

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAILEY, MASON D
Address: 3312 TALISMAN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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

05/25/2008

Electronic Signature of Signing Officer or Director

Date