2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001919

Entity Name: MICHAEL K. BOUIE MINISTRIES, INC.

FILED Jul 09, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1892 NORTHWEST 51 TERRACE 1866 N.W. 51ST TERRACE

MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 370135 5125 S.W. 157TH AVENUE MIAMI, FL 33137 MIRAMAR, FL 33027

FEI Number: 56-2422184 FEI Number Applied For () FEI Number Not Applicable () 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:

BOUIE, MICHAEL K 5125 S.W. 157TH AVENUE MIRAMAR, FL 33027

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BOUIE, MICHAEL K BOUIE, PHILIP A Name: Name:

1866 NORTHWEST 51 TERRACE Address: 1902 ABERDEEN AVENUE, S.E. Address:

City-St-Zip: MIAMI, FL 33142 City-St-Zip: RENTON, WA 98055

Title: DS () Delete Title: (X) Change () Addition Name: BENEBY, LILLIE Name: PERRYMAN, SAUNDRA J

Address: 1866 NORTHWEST 51 TERRACE Address: 1901 N.W. 5TH PLACE City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33136

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

KING, EDITH Name: RIOS, TRAMEKA Name: 1866 NORTHWEST 51 TERRACE 1866 NORTHWEST 51 TERRACE Address:

Address: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33142

City-St-Zip:

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

BOUIE, JAMES E Name: BOUIE, JAMES E Name: 134 SMITH-MILLER ROAD 154 SMITH-MILLER ROAD Address: Address:

City-St-Zip: ATTAPULGUS, GA 39815 City-St-Zip: ATTAPULGUS, GA 39815

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

MITCHELL, TAMIRA V MITCHELL, TAMIRA V Name: Name:

5125 SOUTHWEST 157 AVENUE 5125 SOUTHWEST 157 AVENUE Address: Address:

City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: MIRAMAR, FL 33027

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: TAMIRA V. MITCHELL DS 07/09/2007