2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002348

FILED Mar 19, 2007 Secretary of State

Entity Name: THE POWER OF GOD MINISTRIES, INC.

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|--|---|---|--|--|
| | IAMI TRAIL | | | | |
| UNIT 2L PORT CH. | ARLOTTE, FL | 33952 | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | | |
| P. O. BOX PORT CH. | 494263 ARLOTTE, FL | 33949 | | | |
| FEI Number | : 04-3750123 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| PUNTA Go The above | IGUAY STREE ORDA, FL 339 | 83 US | urpose of changing its register | red office or registered agent, or both, | |
| SIGNATUI | DE: | | | | |
| | \ L. | | | | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| OFFICER: | | ic Signature of Registered Age | | Date GES TO OFFICERS AND DIRECTORS | |
| | S AND DIREC | TORS: | ADDITIONS/CHANG | GES TO OFFICERS AND DIRECTORS: | |
| Title: Vame: Address: | S AND DIREC | TORS: Delete A Y STREET | | | |
| Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | PD () DIXON, AQUILL 458 SANTIGUA PUNTA GORDA | TORS: Delete A Y STREET , FL 33983 Delete Y STREET | ADDITIONS/CHANG Title: Name: Address: | GES TO OFFICERS AND DIRECTORS | |
| OFFICER: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | PD () DIXON, AQUILL 458 SANTIGUA' PUNTA GORDA VD () DIXON, FAY B 458 SANTIGUA' PUNTA GORDA | Delete A Y STREET , FL 33983 Delete Y STREET , FL 33983 Delete STON | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: | GES TO OFFICERS AND DIRECTORS: () Change () Addition | |
| Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: | PD () DIXON, AQUILL 458 SANTIGUA PUNTA GORDA VD () DIXON, FAY B 458 SANTIGUA PUNTA GORDA D () LAIDLEY, RALS 4761 NW 18 CT LAUDER HILL, | Delete A Y STREET , FL 33983 Delete Y STREET , FL 33983 Delete STON FL 33313 Delete IDGET CK AVE | ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address: | GES TO OFFICERS AND DIRECTORS: () Change () Addition () Change () Addition | |

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: AQUILLA DIXON PD 03/19/2007