2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003782

FILED Apr 28, 2006 Secretary of State

Entity Name: BOOK OF HOPE INTERNATIONAL, INC.

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

3111 SW 10TH ST

POMPANO BCH, FL 33069

Current Mailing Address: New Mailing Address:

3111 SW 10TH ST POMPANO BCH, FL 33069

FEI Number: 11-3687530 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:

WEBBER, CINDY L MITCHELL, GORDON S 3111 SW 10TH ST 3111 SW 10TH ST

POMPANO BCH, FL 33069 US POMPANO BCH, FL 33069 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: GORDON SCOTT MITCHELL 04/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOSKINS, BOB D
 Name:
 HOSKINS, BOB D

 Address:
 3111 SW 10TH ST
 3111 SW 10TH ST

 City-St-Zip:
 POMPANO BCH, FL 33069
 City-St-Zip:
 POMPANO BCH, FL 33069

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

 Name:
 HOSKINS, ROBERT D
 Name:
 HOSKINS, ROBERT D

 Address:
 3111 SW 10TH ST
 Address:
 3111 SW 10TH ST

City-St-Zip: POMPANO BCH, FL 33069 City-St-Zip: POMPANO BCH, FL 33069

Title: DS () Delete Title: S/T (X) Change () Addition
Name: BROUSSARD, ARNOLD A Name: RIFKA, MARWAN

Address: 3111 SW 10TH ST

City-St-Zip: POMPANO BCH, FL 33069

Address: City-St-Zip: POMPANO BCH, FL 33069

Name: Not Tot, MARWARD

Address: 3111 SW 10TH ST

City-St-Zip: POMPANO BCH, FL 33069

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: MARWAN RIFKA S/T 04/28/2006