

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008703

FILED
May 01, 2006
Secretary of State

Entity Name: THE GREAT HOUSE MINISTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

3450 WEST 84TH STREET SUITE #202A
HIALEAH, FL 33018

New Principal Place of Business:

3721 S.W. 160TH ST.
SUITE #105
MIRAMAR, FL 33027

Current Mailing Address:

P.O. BOX 27804
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 51-0484807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

LATTIBOUEAIRE, MICHAEL
18024 SW 18TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LATTIBOUEAIRE, MICHAEL
3721 S.W. 160TH ST.
SUITE #105
MIRAMAR, FL 33027 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LATTIBOUEAIRE, MICHAEL
Address: 18024 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: PETERSON, CARLISLE J
Address: 18521 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: LATTIBOUEAIRE, SANFORD
Address: 4030 BURNER AVE
City-St-Zip: BRONX, NY 10466

Title: D () Delete
Name: BABB, WAYNE
Address: 800 HWY., 431 S
City-St-Zip: PHENIX CITY, AL 36863

Title: DS () Delete
Name: LATTIBOUEAIRE, JEAN
Address: P.O. 278504
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LATTIBOUEAIRE, MICHAEL
Address: 3721 S.W. 160TH ST STE #105
City-St-Zip: MIRAMAR, FL 33029

Title: DVP (X) Change () Addition
Name: SALMON, HEADLEY L
Address: 4457 TREE HOUSE LANE
City-St-Zip: TAMARAC, FL 33319

Title: DVP (X) Change () Addition
Name: LATTIBOUEAIRE, SANFORD
Address: 4030 BRUNER AVE
City-St-Zip: BRONX, NY 10466

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

Title: DS (X) Change () Addition
Name: REYNOLDS, DAWN
Address: 11268 SW 190 LANE
City-St-Zip: MIAMI, FL 33157

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: MICHAEL LATTIBOUEAIRE

DPT

05/01/2006

Electronic Signature of Signing Officer or Director

Date