2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000286

FILED Jan 19, 2006 Secretary of State

Entity Name: TO GOD THE GLORY MINISTRIES - ASSEMBLIES OF GOD, INC. **Current Principal Place of Business: New Principal Place of Business:** 124 NW 12TH ST 100 NE 74TH ST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 7849 VENTURE CENTER WAY # 6101 7849 VENTURE CENTER WAY BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 FEI Number: 20-0611556 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: DE ANDRADE MACHADO, MARCOS DE ANDRADE MACHADO, MARCOS 7849 VENTURE CENTER WAY # 6101 7849 VENTURE CENTER WAY BOYNTON BEACH, FL 33437 #6101 BOYNTON BEACH, FL 33437 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: MARCOS DE ANDRADE MACHADO 01/19/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEANDRADE MACHADO, MARCOS Name: Name: 7849 VENTURE CENTER WAY # 6101 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SANTOS, RUBEN P Name: Address: 5412 JUBILEE WAY Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: () Change () Addition CABRAL, NEUTON P Name: Name: 9842 MARINA BLVD, APT 725 Address: Address: City-St-Zip: BOCA RATON, FL 33428 City-St-Zip:

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: MARCOS DE ANDRADE MACHADO P 01/19/2006