2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002260

FILED May 01, 2006 Secretary of State

Entity Name: ETERNAL LIFE INTERNATIONAL MINISTRIES, INC.

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

4132 LAKE UNDERHILL RD. 3494 BROMFIELD DR 206 OCOEE, FL 34761 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 570148 ORLANDO, FL 328570148 US

FEI Number: 38-3543356 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: Name and Address of New Registered Agent:

CASTRO-GARCIA, MARILYN
4132 LAKE UNDERHILL RD.
206
ORLANDO, FL 32803 US

CASTRO-GARCIA, MARILYN
3494 BROMFIELD DR.
OCOEE, FL 34761 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: MARILYN CASTRO-GARCIA 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASTRO-GARCIA, MARILYN
 Name:
 CASTRO-GARCIA, MARILYN

 Address:
 4132 LAKE UNDERHILL RD. #206
 Address:
 3494 BROMFIELD DR.

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 OCOEE, FL 34761 US

Title: T () Delete Title: () Change () Addition

 Name:
 VALLEJO, LUZ A
 Name:

 Address:
 2426 AULD SCOT BLVD.
 Address:

 City-St-Zip:
 OCOEE, FL 34761 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 COLON, NIGZA
 Name:

 Address:
 33-60 14 ST, BOX 15
 Address:

 City-St-Zip:
 LONG ISLAND CITY, NY 11106 US
 City-St-Zip:

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

 Name:
 GARCIA, EDWARD M
 Name:
 GARCIA, EDWARD M

 Address:
 4132 LAKE UNDERHILL RD. 206
 Address:
 3494 BROMFIELD DR.

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:
 OCOEE, FL 34761 US

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

 Name:
 COLON, FRANK E
 Name:

 Address:
 9125 LEE VISTA BLVD. 703
 Address:

 City-St-Zip:
 ORLANDO, FL 32829
 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: MARILYN CASTRO-GARCIA P 05/01/2006