2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002990

FILED Apr 13, 2006 Secretary of State

Entity Name: OUT FOR LIFE PRISON MINISTRIES INC. **Current Principal Place of Business: New Principal Place of Business:** 2800 NW 11TH PLACE 718 S.W. 3 STREET FT. LAUDERDALE, FL 33311 DANIA, FL 33004 US **Current Mailing Address: New Mailing Address:** 2800 NW 11TH PLACE 718 S.W. 3 STREET FT. LAUDERDALE, FL 33311 US DANIA, FL 33004 US FEI Number: 35-2228641 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: PUGHSLEY, JACKIE D PUGHSLEY, JACKIE D 2800 NW 11 PLACE 718 S.W. 3 STREET FT LAUDERDALE, FL 33311 US DANIA, FL 33004 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: 04/13/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PUGHSLEY, KURT B Name: Name: Address: P.O.BOX 490423 Address: City-St-Zip: LAUDERDALE LAKES, FL 33349 US City-St-Zip: Title: Title: (X) Change () Addition () Delete PUGHSLEY, JACKIE D Name: Name: PUGHSLEY, JACKIE D Address: 2800 N.W.11 PLACE Address: 718 S.W. 3 STREET City-St-Zip: FT.LAUDERDALE, FL 33311 US City-St-Zip: DANIA, FL 33004 US Title: () Delete Title: () Change () Addition BROOKS, RHONDA Name: Name: Address: 2780 N.W. 11 ST. Address: City-St-Zip: FT.LAUDERDALE, FL 33311 US City-St-Zip: () Delete Title: Title: (X) Change () Addition PUGHSLEY, JACKIE D PUGHSLEY, JACKIE D Name: Name: Address: 2800 N.W. PLACE Address: 718 S. W. 3 STREET City-St-Zip: FT.LAUDERDALE, FL 33311 City-St-Zip: DANIA, FL 33004

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: JACKIE PUGHSLEY VP 04/13/2006