

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004794

FILED
Feb 16, 2007
Secretary of State

Entity Name: SALVATION ROCK MINISTRIES, INC.

Current Principal Place of Business:

885 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

5687 SW MOORE STREET
PALM CITY, FL 34990

Current Mailing Address:

885 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

5687 SW MOORE STREET
PALM CITY, FL 34990

FEI Number: 56-2460283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAUSCH, ERIC
885 NE 79TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TAUSCH, ERIC
5687 SW MOORE STREET
PALM CITY, FL 34990 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: ERIC TAUSCH

02/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALBURY, MARK
Address: 885 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: DV () Delete
Name: TREMBLAY, TIMOTHY
Address: 885 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: DS () Delete
Name: TAUSCH, ERIC
Address: 885 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALBURY, MARK
Address: 5687 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990

Title: DV (X) Change () Addition
Name: TREMBLAY, TIMOTHY
Address: 5687 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990

Title: DS (X) Change () Addition
Name: TAUSCH, ERIC
Address: 5687 SW MOORE STREET
City-St-Zip: PALM CITY, FL 34990

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: ERIC TAUSCH

DS

02/16/2007

Electronic Signature of Signing Officer or Director

Date