2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# N04000006801

Entity Name: NEW BIRTH INTERNATIONAL MISSION, INC.

Current Principal Place of Business:

2300 NW 135TH STREET
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

2300 NW 135TH STREET
MIAMI, FL 33168

New Mailing Address:

FEI Number: 06-1723854 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STARKE, LEONARDO D
3340 MCDONALD ST.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CURRY, VICTOR T
Address: 2300 NW 135TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D ( ) Delete
Name: CARROLL, BENJAMIN T
Address: 2300 NW 135TH STREET
City-St-Zip: MIAMI, FL 33168

Title: D ( ) Delete
Name: MASON, MOZELLE
Address: 2300 NW 135TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: HOLMES, NATHANIEL
Address: 2300 NW 135TH STREET
City-St-Zip: MIAMI, FL 33168

Title: ( ) Change ( ) Addition
Name:
Address:
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: MOZELLE MASON D 04/30/2006

Electronic Signature of Signing Officer or Director — Date