2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007464

FILED Apr 18, 2007 Secretary of State

Entity Name: TREE OF LIFE MINISTRIES INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 2971 N POWERLINE RD POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 2971 N POWERLINE RD POMPANO BEACH, FL 33069 FEI Number: 55-0876352 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: SANDY, JENNIFER 4263 NW 4TH CT DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SANDY, JENNIFER Name: Name: Address: 4263 NW 4TH CT Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WACHTEL, NANCY Name: Address: 3493 DEERCREEK PALLADIAN CIRCLE Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: () Delete Title: (X) Change () Addition DENTLEY, KENNETH Name: PHILLIP, METASON Name: 8395 NW 46TH DRIVE 4049 CRESCENT CREEK Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: COCONUT CREEK, FL 33073

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: JENNIFER SANDY D 04/18/2007