2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001998

Entity Name: M JAMES MINISTRIES, INC.

FILED Apr 30, 2006 Secretary of State

49 W. 16TH STREET

JACKSONVILLE, FL 32204

49 W. 16TH STREET

JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

49 W. 16TH STREET
JACKSONVILLE, FL 32204

49 W. 16TH STREET
JACKSONVILLE, FL 32206

FEI Number: 59-3794169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISHOP MICHAEL JAMES, SR.

49 W. 16TH STREET

JACKSONVILLE, FL 32204 US

BISHOP MICHAEL JAMES, SR.

49 W. 16TH STREET

JACKSONVILLE, FL 32206 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: 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JAMES, MICHAEL SR.
 Name:
 JAMES, MICHAEL SR.

 Address:
 306 FAWNRIDGE LANE
 Address:
 306 FAWNRIDGE LANE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

Title: D () Delete Title: () Change () Addition

 Name:
 JAMES, DEBORA A
 Name:

 Address:
 306 FAWNRIDGE LANE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 OLIVER, DARIAN
 Name:

 Address:
 8466 PERKINS PLACE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221
 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: MICHAEL JAMES SR. P 04/30/2006