2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004511

Entity Name: LAST CHANCE APOSTOLIC MINISTRIES INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14760 SW 284TH ST HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

14760 SW 284TH ST HOMESTEAD, FL 33033

FEI Number: 47-0957234 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:

CONEY, LEO CONEY, LEO P
14760 SW 284TH ST
14760 SW 284TH ST
14760 SW 284TH ST

HOMESTEAD, FL 33033 US HOMESTEAD, FL 33033 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: LEO CONEY 01/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CONEY, LEO P

 Address:
 14760 SW 284TH ST
 Address:
 14760 SW 284TH ST

 City-St-Zip:
 HOMESTEAD, FL 33033
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: CO-P () Delete Title: CO-P (X) Change () Addition Name: CONEY, PATRICIA CO-P

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BOLES, RASHAUNDA
 Name:
 BOLES, RASHAUNDA S

 Address:
 27062 SW 138 AVE - # C
 Address:
 27062 SW 138 AVE - # C

 City-St-Zip:
 NARANJA, FL 33032
 City-St-Zip:
 NARANJA, FL 33032

 Name:
 UPSHAW, HARRIET
 Name:
 UPSHAW, HARRIET T

 Address:
 11000 SW 221 TERR
 Address:
 11000 SW 221 TERR

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 MIAMI, FL 33170

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: LEO CONEY P 01/17/2006