2007 NOT-FOR-PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N05000005121** 04-27-2007 90224 006 ****61.25 ST. PAUL A.M.E. COMMUNITY DEVELOPMENT CORPORATION OF DELRAY BEACH, FLORIDA, INC. Principal Place of Business Mailing Address 119 NW 5TH AVE 119 NW 5TH AVE DELRAY BCH, FL 33444 DELRAY BCH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01092007 Cha-NP CR2F037 (12/06) City & State City & State 4. FEI Numbe Applied For 81-0669141 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLINGTON, CLARENCE S JR. 8597 WINDY CIR Street Address (P.O. Box Number is Not Acceptable) BOYNTON BCH, FL 33437 Zip Code 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE agent and title diagnificable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing Filing/Fee Is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ΠP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIXON, WAYMON NAME NAME 119 NW 5TH AVE STREET ADDRESS STREET ADDRESS DELRAY BCH, FL 33444 CITY-ST-7IP CITY-ST-ZIP D۷ TITLE ☐ Defete TITLE Change ☐ Addition NAME BROWN, ERROL NAME STREET ADDRESS 9841 SAVANNAH ESTATE DR STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-7IP ТПІБ ☐ Delete TITLE Change Addition ELLINGTON, CLARENCE S JR. NAME NAME STREET ADDRESS 8597 WINDY CIR STREET ADDRESS BOYNTON BCH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HART, NADINE NAME STREET ADDRESS 205 NW 2ND ST STREET ADDRESS CITY-ST-7IP DELRAY BCH, FL 33444 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MONCRIEF, LAWRENCE NAME NAME 9425 PEABODY CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POWELL, CLIFF NAME NAME 9425 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELRAY BCH, FL 33444 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

aymon

Apr. 1 16,2007 561-272-5250