2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Aug 06, 2007 08:00 ÅN Secretary of State **DOCUMENT # N05000005609** ELITE MINISTRIES INTERNATIONAL INC. Principal Place of Business Mailing Address P.O. BOX 5481 P.O. BOX 5481 HIALEAH, FL 33014 HIALEAH, FL 33014 07132007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2048602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROCTOR, RANDALL **DO NOT WRITE** 4801 NW 176ST CAROL CITY, FL 33055-3640 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS IIII.E PROCTOR, RANDALL NAME STREET ADDRESS 4801 NW 176ST U00000771506 CITY-ST-ZIP CAROL CITY, FL 330553640 08/07/07-80005-006 61.25 រភា E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP सहा ह IN THIS SPACE NAME STREET ADDRESS Caty-ST-ZIP BRE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP led with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information eport is five and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director se employered to execute this peport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplyment of the corporation or the receiver or the tee emp changed, or on an attachmen