2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 8:00 am **Secretary of State** DOCUMENT # N05000005609 02-13-2008 90020 027 ****61.25 ELITÉ MINISTRIES INTERNATIONAL INC. Mailing Address Principal Place of Business 40023100 P.O. BOX 5481 P.O. BOX 5481 HIALEAH, FL 33014 HIALEAH, FL 33014 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS NAME PROCTOR, RANDALL STREET ADDRESS 4801 NW 176ST CITY-ST-ZIP CAROL CITY, FL 330553640 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 flustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment ye

SIGNATURE:

FILED