

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005729

FILED
Apr 29, 2006
Secretary of State

Entity Name: POWER HOUSE FAITH & DELIVERANCE CHURCH MINISTRIES, INC.

Current Principal Place of Business:

2360 N.W. 152ND TER
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

7724 ALHAMBRA BLVD
MIRAMAR, FL 33023 US

New Mailing Address:

P O BOX 246166
PEMBROKE PINES, FL 33024 US

FEI Number: 04-3817019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-DIXON, RENEE M
7724 ALHAMBRA BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ACOSTA, ELVIRA ENR AGT
3809 W FLAGLER ST
MIAMI, FL 33134 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: ELVIRA ACOSTA

04/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH-DIXON, RENEE M
Address: 7724 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: DAILS, BENJAMIN E
Address: 14666 S. W. 128TH COURT RD
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: DIXON, CHAVONA M
Address: 7000 N. W. 13TH AVE
City-St-Zip: MIAMI, FL 33147 US

Title: SEC () Delete
Name: MCGUIRE, EDNA G
Address: 7724 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: TREA () Delete
Name: MILLER, ELLIOTT M
Address: 7000 N. W. 13TH AVE
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIALS, BENJAMIN E
Address: 14666 S. W. 128TH COURT RD
City-St-Zip: MIAMI, FL 33186 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RENEE M. SMITH-DIXON

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date