2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2007 08:00 AM **DOCUMENT # N05000007456 Secretary of State** NETWORK OF PROMISE INC. Mailing Address Principal Place of Business 4626 KEENE ROAD 4626 KEENE ROAD PLANT CITY, FL 33565 PLANT CITY, FL 33565 01042007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1120513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent STRICKLAND, JOHN DO NOT WRITE 4626 KEENE ROAD PLANT CITY, FL 33565 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 aignature required when reinstating) 000000614173 9. Election Campaign Financing \$5.00 May Be 02/06/07-80015-005 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS ភាភ គ PV/ST STRICKLAND, JOHN NAME STREET ADDRESS 4626 KEENE ROAD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE D NAME STRICKLAND, JOHN STREET ADDRESS 4826 KEENE ROAD CTTY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME WILLIAMS, JACK STREET ADDRESS 35250 WHISPERING PINES DR DO NOT WRITE CITY-ST-ZIP ZEPHRYHILLS, FL 33541 IN THIS SPACE TITLE MONEY, JERRY NAME STREET ADDRESS 2708 KEENE CAMPBELL RD CITY-ST-ZIP PLANT CITY, FL 33565 TITLE NAME STRICKLAND, DORA STREET ADDRESS 4626 KEENE ROAD CITY-ST-ZP PLANT CITY, FL 33565

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: 1

TITLE

STREET ADDRESS CITY-ST-ZIP