

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010473

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: BY HIS GRACE ENTERPRISE GROUP, INC.

## Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD  
304  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

1835 E HALLANDALE BEACH BLVD  
304  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 58-2567300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TURNER, EVELYN  
1835 E HALLANDALE BEACH BLVD  
#304  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MCELWEE, LIONEL  
Address: 1835 E HALLANDALE BEACH BLVD #304  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: CFO ( ) Delete  
Name: HART, THOMAS D  
Address: 320 W BRANCH AVENUE 9C  
City-St-Zip: PINE HILL, NJ 08021

Title: S ( ) Delete  
Name: TURNER, EVELYN  
Address: 1161 NW 48TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: D ( ) Delete  
Name: MCELWEE, LIONEL JR.  
Address: 4415 REMINGTON AVENUE  
City-St-Zip: PENNSAUKEN, NJ 08110

Title: D ( ) Delete  
Name: MCKNIGHT, JOHNNIE  
Address: 14641 HARRISON STREET  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: CLARKE, BOBBE  
Address: 1850 ARTHUR STREET, APT 3  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition  
Name: TURNER, EVELYN  
Address: 1161 NW 48TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: DIR (X) Change ( ) Addition  
Name: MCELWEE, LIONEL J JR.  
Address: 4415 REMINGTON AVENUE  
City-St-Zip: PENNSAUKEN, NJ 08110

Title: VP (X) Change ( ) Addition  
Name: MCKNIGHT, JOHNNIE  
Address: 14641 HARRISON STREET  
City-St-Zip: MIAMI, FL

Title: DIR (X) Change ( ) Addition  
Name: CLARKE, BOBBE  
Address: 1850 ARTHUR STREET, APT 3  
City-St-Zip: HOLLYWOOD, FL 33020

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: LIONEL MCELWEE

CEO

02/08/2006

Electronic Signature of Signing Officer or Director

Date