2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010826

Entity Name: O'MEAL REID MINISTRIES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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P.O. BOX 3501 3504 WARBLER WAY KISSIMMEE, FL 34746 HAINES CITY, FL 33845

Current Mailing Address: New Mailing Address:

P.O. BOX 3501 3504 WARBLER WAY HAINES CITY, FL 33845 KISSIMMEE, FL 34746

FEI Number: 26-0116172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIVIL, JOHANNE 1171 NW 103RD STREET MIAMI, FL 33150

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

REID, O'MEAL O REID, O'MEAL O Name: Name: Address: P.O. BOX 3501 Address: 3504 WARBLER WAY City-St-Zip: HAINES CITY, FL 33845 City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete Title: (X) Change () Addition

Name: THORTON, WILLY M Name: REID, HUBERTA R Address: P.O. BOX 3501 Address: 3504 WARBLER WAY City-St-Zip: HAINES CITY, FL 33845 City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete Title: (X) Change () Addition REJOUIS, HUBERTA Name: SOUTHWARD, ANNETTE H Name: 6316 OLD LK WILSON RD Address: P.O. BOX 3501 Address: City-St-Zip: HAINES CITY, FL 33845 City-St-Zip: KISSIMMEE, FL 33896

Title: () Delete Title: (X) Change () Addition

SALMON, GAYLE Name: Name: HALL, LARESSA 552 BRENTFORD CT Address: P.O. BOX 3501 Address: City-St-Zip: HAINES CITY, FL 33845 City-St-Zip: KISSIMMEE, FL 33858

I hereby certify that the information supplied with this filing does not qualify 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: OMEAL O. REID MR. 04/30/2007