

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011821

FILED
May 01, 2006
Secretary of State

Entity Name: DR. WARNER MINISTRIES, INC.

Current Principal Place of Business:

605 NW 177 STREET
#129
MIAMI, FL 331686985

New Principal Place of Business:

605 NW 177 STREET
#129
MIAMI, FL 33169

Current Mailing Address:

605 NW 177 STREET
#129
MIAMI, FL 331686985

New Mailing Address:

605 NW 177 STREET
#129
MIAMI, FL 33169

FEI Number: 20-3877496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WARNER, LEVAN DR.
605 NW 177 STREET
#129
MIAMI, FL 331686985 US

Name and Address of New Registered Agent:

WARNER, LEVAN DR.
605 NW 177 STREET
#129
MIAMI, FL 33169 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: LMW

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARNER, LEVAN DR.
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 331686985

Title: VD () Delete
Name: RICE, AMAZIAH BISHOP
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 331686985

Title: TD () Delete
Name: WARNER, MISHHELL EVANGEL
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 331686985

Title: D () Delete
Name: DORRAH, ALMA EVANGEL
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 331686985

Title: D () Delete
Name: GRAHAM, PERLENE EVANGEL
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 331686985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, LEVAN DR.
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change () Addition
Name: RICE, AMAZIAH BISHOP
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 33169

Title: TD (X) Change () Addition
Name: WARNER, MISHHELL EVANGEL
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: DORRAH, ALMA EVANGEL
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: GRAHAM, PERLENE EVANGEL
Address: 605 NW 177 STREET #129
City-St-Zip: MIAMI, FL 33169

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: LMW

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date