2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05921

FILED Apr 30, 2007 Secretary of State

Entity Name: ZION INTERNATIONAL MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 311 N. UNIVERSITY DRIVE PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** P O BOX 141 FT. LAUDERDALE, FL 33302 US FEI Number: 59-2542005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEUHAUS, JOHN III 10152 W. INDIANTOWN ROAD SUITE 147 JUPITER, FL 33478 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NEUHAUS, JOHN III Name: Name: Address: 10152 W. INDIANTOWN ROAD, SUITE 147 Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NEUHAUS, KIM A Name: Address: 10152 W. INDIANTOWN ROAD, SUITE 147 Address: City-St-Zip: JUPITER, FL 33478 City-St-Zip: Title: () Delete Title: () Change () Addition SAMPSON, RENA Name: Name: 15740 NW 28TH PLACE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARSHALL, CHARMAINE Name: Address: 231 NW 49TH AVENUE Address: City-St-Zip: PLANTATION, FL 33310 US City-St-Zip: Title: Title: () Delete () Change () Addition BURKE, BENJAMIN Name: Name: 3501 SW 130TH AVENUE Address: Address: **DAVIE, FL 33330** City-St-Zip: City-St-Zip:

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: JOHN NEUHAUS III P 04/30/2007