2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007751

Entity Name: AGAPE EXPANSION MINISTRY, INC.

Jul 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

8818 COMMODITY CIR., SUITE 40 8818 COMMODITY CIRCLE ORLANDO, FL 32819

SUITE 40

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8818 COMMODITY CIR., SUITE 40 8818 COMMODITY CIRCLE ORLANDO, FL 32819 SUITE 40

ORLANDO, FL 32819 US

FEI Number: 26-0173718 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: Name and Address of New Registered Agent:

WOJCICKI, JOAO A WOJCICKI, JOAO A 8818 COMMODITY CIR., SUITE 40 8818 COMMODITY CIRCLE ORLANDO, FL 32819 SUITE 40 ORLANDO, FL 32819 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: CAROLINE LARSON 07/23/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WOJCICKI, JOAO A WOJCICKI, JOAO A Name: Name: 17403 TURQUOISE STREAM DR. Address: 17403 TURQUOISE STREAM DR. Address: City-St-Zip: HOUSTON, TX 77095 City-St-Zip: HOUSTON, TX 77095 US

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

WOJCICKI, ANA RITA F Name: Name: Address: 17403 TURQUOISE STREAM DR. Address: City-St-Zip: HOUSTON, TX 77095 City-St-Zip:

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

ARIGH, ANTONIO C Name: Name: 17403 TURQUOISE STREAM DR. Address: Address: City-St-Zip: HOUSTON, TX 77095 City-St-Zip:

() Delete Title: SD Title: () Change () Addition

DOMINGUES, ARLETE Name: Name: 17403 TURQUOISE STREAM DR. Address: Address: City-St-Zip: HOUSTON, TX 77095 City-St-Zip:

Title: Title: VTD () Delete () Change () Addition

SANTILLI, CLAUDIO Name: Name: 17403 TURQUOISE STREAM DR. Address: Address: City-St-Zip: HOUSTON, TX 77095 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: JOAO A WOJCICKI PD 07/23/2007