2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2007
Secretary of State

DOCUMENT# N06000011043

Entity Name: HIGHER DIMENSIONS MINISTRIES INTERNATIONAL INC

Current Principal Place of Business:

5740 S.W. 44TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5740 S.W. 44TH STREET
DAVIE, FL 33314

New Mailing Address:

FEI Number: 83-0465523 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MONTGOMERY, KATHERINE
5740 S.W. 44TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MONTGOMERY, KATHERINE PASTOR
5740 S.W. 44TH STREET
DAVIE, FL 33314 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: KATHERINE MONTGOMERY 01/02/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: MONTGOMERY, KATHERINE PASTOR
Address: 5740 S.W. 44TH STREET
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete
Name: MONTGOMERY, THOMAS
Address: 8030 N. NOB HILL ROAD #102
City-St-Zip: TAMARAC, FL 33321

Title: SEC ( ) Delete
Name: GWIAZDOWSKI, NICOLE
Address: 8030 N. NOB HILL ROAD #102
City-St-Zip: TAMARC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KATHERINE MONTGOMERY PRES 01/02/2007
Electronic Signature of Signing Officer or Director Date