2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001666

FILED May 01, 2008 Secretary of State

Entity Name: TODAY'S LEADING LADIES INTERNATIONAL MINISTRIES, INC.

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

2401 WEST PRESERVE WAY 4303 SW 132ND WAY 104 MIRAMAR, FL 33027

MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

P.O. BOX 173968 HIALEAH, FL 33017

FEI Number: 20-8453800 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:

BUTLER, TRACY R
2401 WEST PRESERVE WAY
104
MIRAMAR, FL 33025 US

BUTLER, TRACY R
4303 SW 132ND WAY
MIRAMAR, FL 33027 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: TRACY R. BUTLER 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BUTLER, TRACY R
 Name:
 BUTLER, TRACY R

 Address:
 2401 WEST PRESERVE WAY, #104
 Address:
 4303 SW 132ND WAY

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

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

 Name:
 BUTLER, JARROD K SR.
 Name:
 BUTLER, JARROD K SR.

 Address:
 2401 WEST PRESERVE WAY, #104
 Address:
 4303 SW 132ND WAY

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

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: TRACY R. BUTLER PRES 05/01/2008