2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008137

Entity Name: SHINE MINISTRIES, INC.

FILED May 02, 2008 Secretary of State

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

2710 NW 48TH STREET TAMARAC, FL 33309

Current Mailing Address: New Mailing Address:

2710 NW 48TH STREET TAMARAC, FL 33309

FEI Number: 26-0721519 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:

OWEN, JAYESON B 2710 NW 48TH STREET TAMARAC, FL 33309

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

OWEN, JAYESON B OWEN, JAYESON B Name: Name: Address: 2710 NW 48TH STREET Address: 2710 NW 48TH STREET City-St-Zip: TAMARAC, FL 33309 US City-St-Zip: TAMARAC, FL 33309 US

Title: () Delete Title: (X) Change () Addition BAILEY, CHRISTOPHER M Name: Name: BAILEY, CHRISTOPHER M Address: 2710 NW 48TH STREET Address: 2710 NW 48TH STREET City-St-Zip: TAMARAC, FL 33309 US City-St-Zip: TAMARAC, FL 33309 US

Title: () Delete Title: S/D (X) Change () Addition

LUGO, MICHELLE Name: LUGO, MICHELLE Name: 1172 NW 184 WAY 1172 NW 184 WAY Address: Address:

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

(X) Change () Addition Title: () Delete Title: T/D Name: SANCHEZ, ELAINE Name: SANCHEZ, ELAINE

Address: 1172 NW 184TH WAY Address: 1172 NW 184TH WAY City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

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

HENRY, TIMOTHY S II Name: Name: P.O. BOX 156 Address: Address:

City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33443

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: CHRISTOPHER MITCHELL BAILEY C/D 05/02/2008