2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008582

FILED Jun 11, 2008 Secretary of State

Entity Name: LIBERATING HANDCUFF SOULS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business: 5900 CAMINO DEL SOL #200 BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 5900 CAMINO DEL SOL #200 BOCA RATON, FL 33433 FEI Number: 26-0829816 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: RUIZ, FELIX ANTONIO 5900 CAMINO DEL SOL #200 BOCA RATON, FL 33433 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: () Change () Addition () Delete RUIZ, FELIX ANTONIO Name: Name: Address: 5900 CAMINO DEL SOL #200 Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: COSTA SILVA, JOSE SILVIO Name: Address: 18220 181 CIR S Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: () Delete Title: () Change () Addition SEGANTINE, JAIME LUIZ Name: Name: 1002 GROVE PARK CIR Address: Address: City-St-Zip: BOCA RATON, FL 33436 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: RODZKO, GENIE Name: 1246 S MILITARY TRAIL #624 Address: Address: City-St-Zip: DEERFIELD BCH, FL 33442 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: JOSE SILVIO COSTA SILVA VPD 06/11/2008