2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State DOCUMENT # N31173 05-01-2007 90033 014 ****61.25 SHEKINAH MINISTRIES, INCORPORATED Principal Place of Business Mailing Address 346 RUBEN MORGAN LN 346 RUBEN MORGAN LN HAVANA, FL 32333 US HAVANA, FL 32333 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Numbe 59-2948219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, RUBEN D SR Street Address (P.O. Box Number is Not Acceptable) 346 RUBEN MORGAN LN HAVANA, FL 32333 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE-Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent algositure required when reinstating) Make check payable to Filing Fee Is \$81.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TELL MORGAN, RUBEN NAME NAME 346 RUBEN MORGAN LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA, FL 32333 Delete TITLE ☐ Change ☐ Addition MORGAN, YVONNE NAME NAME 346 RUBEN MORGAN LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE TITLE RITTER, CYNTHIA M NAME STREET ADDRESS 727 RICHBAY ROAD STREET ADDRESS HAVANA, FL 32333 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BODISON DAISY NAME NAME STREET ADDRESS 1585 JAMIESON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA, FL 32333 ☐ Change ☐ Addition D ☐ Delete TITLE TITLE HAME BODISON, LESTER STREET ADDRESS 1585 JAMIESON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAVANA, FL 32333 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP