2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44823

FILED Apr 28, 2006 Secretary of State

Entity Name: NEW GENERATION MINISTRIES, INC.

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

4501 NW 31ST AVENUE 701 ENTERPRISE ROAD EAST

FT LAUDERDALE, FL 33309 US SUITE 601

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

P O BOX 5327 P O BOX 788

FT LAUDERDALE, FL 33310 US SAFETY HARBOR, FL 34695 US

FEI Number: 59-3082251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAELS, THOMAS O. 1370 PINEHURST RD DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MUNDELL, DANIEL S.,
 Name:
 MUNDELL, DANIEL S.,

 Address:
 6201 NW 61ST AVE
 Address:
 701 ENTERPRISE ROAD E

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 SAFETY HARBOR, FL 346595

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

 Name:
 MUNDELL, KIMBERLY Y.,
 Name:
 MUNDELL, KIMBERLY Y.,

 Address:
 6201 NW 61ST AVE
 Address:
 701 ENTERPRISE ROAD EAST

City-St-Zip: PARKLAND, FL 33067 City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete Title: D (X) Change () Addition Name: WALLACE, CHRISTINA Y. WALLACE, CHRISTINA Y.

 Name:
 WALLACE, CHRISTINA Y.
 Name:
 WALLACE, CHRISTINA Y.

 Address:
 6201 NW 61ST AVE
 Address:
 701 ENTERPRISE ROAD E

 City-St-Zip:
 PARKLAND, FL 33067
 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: KIMBERLY Y MUNDELL D 04/28/2006