2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004581

FILED Jan 19, 2007 Secretary of State

Entity Name: URANTIA READERS INTERNATIONAL CORPORATION

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

722 S. ROME AVENUE 7801 POINT MEADOWS DR

TAMPA, FL 33606 5403

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

7801 POINT MEADOWS DR 722 S. ROME AVENUE

TAMPA, FL 33606 5403

JACKSONVILLE, FL 32256 US

FEI Number: 59-3238898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, JORDAN WALKER, PETER 722 S. ROME AVENUE 7801 POINT MEADOWS DR 5403

TAMPA, FL 33606

JACKSONVILLE, FL 32256 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: PETER WALKER 01/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MANTZ, DAVID WALKER, PETER Name: Name: 13683 87TH AVE. NORTH Address: 7801 POINT MEADOWS DR 5403 Address:

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: JACKSONVILLE, FL 32256 US

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

ZIGLAR, RICHARD Name: ZIGLAR, RICHARD Name:

Address: 300 INTERCOASTAL PLACE #303 Address: 300 INTERCOASTAL PLACE 303 City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469 US

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

WALKER, PETER MANTZ, DAVID Name: Name: 7801 POINT MEADOWS DR 5403 13683 87TH AVE. NORTH Address: Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: SEMINOLE, FL 33776 US

(X) Change () Addition Title: SD () Delete Title: SD Name: FRANCIS, JEANETTE Name: FRANCIS, JEANETTE

9478 C BOCA GARDENS PARKWAY 9478 C BOCA GARDENS PARKWAY Address: Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 US

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

JORDAN, BAKER Name: Name: 722 S. ROME AVENUE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33606 US

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

THOMAS, BRUCE Name: Name:

Address: Address: 1415 HARNESS HORSE LANE 104 BRANDON, FL 33511 US City-St-Zip: City-St-Zip:

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: PETER WALKER PD 01/19/2007