

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2006
Secretary of State

DOCUMENT# N96000002169

Entity Name: HEAVENLY POWERS MINISTRIES, INC.**Current Principal Place of Business:**5460 N. STATE RD. 7
127
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**5460 N. STATE RD. 7
127
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 65-0659701**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WHYRE, JEREMIAH I
5460 N STATE RD #7
SUITE 125
FT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**BERRY, DWIGHT E
5460 N STATE RD #7
SUITE 125
FT LAUDERDALE, FL 33319 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: DWIGHT E. BERRY

06/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: CAMBELL, DON
Address: 5460 N. STATE ROAD #125
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** P () Delete
Name: WHYRE, JEREMIAH I
Address: 5460 N. STATE ROAD #125
City-St-Zip: FT LAUDERDALE, FL 33309**Title:** SD () Delete
Name: WHYRE, ILENE
Address: 5460 N STATE ROAD #7, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 33319**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: RICHARDS, CARL
Address: 5460 N. STATE ROAD #125
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** P (X) Change () Addition
Name: BERRY, DWIGHT E
Address: 5460 N. STATE ROAD #125
City-St-Zip: FT LAUDERDALE, FL 33309**Title:** SD (X) Change () Addition
Name: BERRY, SYLVIA
Address: 5460 N STATE ROAD #7, SUITE 125
City-St-Zip: FORT LAUDERDALE, FL 33319

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: DWIGHT E. BERRY

PRES

06/20/2006

Electronic Signature of Signing Officer or Director

Date