2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002478

Entity Name: OUR GOD REIGN MINISTRY INCORPORATED

FILED Aug 21, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Clirrent Principal Place of Kilciness	NOW Principal Place of Bilgings

307 AMERICAN LEGION RD

MASCOTTE, FL 34753 US

32946 WOODBINE LANE
LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1173 32946 WOODBINE LANE MASCOTTE, FL 34753 US LEESBURG, FL 34748 US

FEI Number: 59-3523004 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:

HARDY, TONY L
2295 KNOLLWOOD DR
LEESBURG, FL 34748 US
HARDY, TONY L
32946WOODBINE LANE
LEESBURG, FL 34748 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: 08/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: HARDY, TONY L Name: HARDY, TONY L

 Name:
 HARDY, TONY L
 Name:
 HARDY, TONY L

 Address:
 1047 PARKWOOD AVE
 Address:
 32946 WOODBINE LANE

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 LEESBURG, FL 34748

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

 Name:
 HARDY, VERONICA
 Name:
 HARDY, VERONICA

 Address:
 1047 PARKWOOD AVE
 Address:
 32946 WOODBINE LANE

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:
 LEESBURG, FL 34736

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

 Name:
 DUKES, BERTHA L
 Name:

 Address:
 824 HART STREET
 Address:

 City-St-Zip:
 GROVELAND, FL 34736
 City-St-Zip:

 Name:
 HARDY, EVA NELL
 Name:
 HARDY, EVA NELL

 Address:
 P.O. BOX 92208
 Address:
 32946 WOODBINE LANE

 City-St-Zip:
 LEESBURG, FL 34749
 City-St-Zip:
 LEESBURG, FL 34748

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: TONY LARRY HARDY PT 08/21/2006