2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # N97000003275 1. Entity Name 04-12-2007 90027 029 ****70.00 THE HOLY GHOST HEADQUARTERS, INC. Principal Place of Business Mailing Address 608 CHERRY ST 10 STARLING DRIVE DAYTON BCH FL 32114 DAYTONA BEACH FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Zip Country 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 KIRKLAND, JEROME Street Address (P.O. Box Number is Not Acceptable) 10 STARLING DR. DAYTONA BEACH FL 32117 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete THLE Addition NAME KIRKLAND, JEROME NAME STREET ADDRESS STREET ADDRESS 10 STARLING DR. CITY - ST- ZIP CITY-ST-ZIP DAYTONA BEACH FL 32117 ☐ Delete THE TITLE Change ☐ Addition NAME KIRKLAND, ANDREA NAME STREET ADDRESS STREET ADDRESS 10 STARLING DR CHY-ST-ZIP DAYTONA BEACH FL 32117 CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME KIRKLAND II, KENNETH J STREET ADDRESS 10 STARLING DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32117 TITLE Delete TITLE ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-S1-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP IIIE Delete DHE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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-S1-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/07

FILED

(384) 255-5569 AZ