2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N98000003655 04-30-2008 90165 019 ****70.00 1. Entity Name EL SHADDAI MINISTRIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 11303 N.W. 13TH AVENUE 13651 SOUTH BISCAYNE RIVER DRIVE 60032531 MIAMI, FL 33161 US MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 31-1633120 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ST GERMAIN, SHARON Street Address (P.O. Box Number is Not Acceptable) 13651 S BISCAYNE RIVER DRIVE MIAMI, FL 33161 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 agnature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Change ☐ Addition THE ☐ Delete TITLE RICHARD KERN ST GERMAN, JEAN D NAME NAME 23050 S.W. 156 AVGNUE STREET ADDRESS 13651 S BISCAYNE RIVER DR STREET ADDRESS CTTY-ST-7IP MIAMI, FL 33161 CITY-ST-7IP MIRMI, & 33170 ☐-Addition TITLE ☐ Delete TITLE ☐ Change JUGNACE JOSEPH KELSO, BRIAN NAME STREET ADDRESS 4700 SW 188TH AVENUE STREET ADDRESS 11303 NE 13th AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33332 CITY-ST-ZIP MIAMI, R. 33161 TITLE ☐ Delete TITLE ☐ Change Addition MALLOCH, GARY NAME JOSEPH KNITTING NAME STREET ADDRESS 6735 CASA GRANDE WAY STREET ADORESS 3000 NW SO STREET CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP KANSAS CITY, MO 64150 TITLE **Z** Delete Accition ALAN DIETRICH 3000 NW 50 STREET MALE ST GERMAIN, BRESILE NAME STREET ADDRESS 15041 SW 141 LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP KANSAS CITY, MOGHISO TITLE TITLE ☐ Delete Channe Addition PAPPAS, MICHAEL NAME STREET ADDRESS STREET ADDRESS 1 SE 3RD AVE STE 1100 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Ociete TITLE ☐ Change ■ Addition MCMILLAN, MICHAEL MALAE STREET ADDRESS 411 SEASIDE LANE STREET ADORESS JUNO BEACH, FL 33408 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

St. Germain

Sharon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

305-688-0344