## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000004698

Entity Name: MARK SHUBERT MINISTRIES, INC.

FILED Mar 30, 2006 Secretary of State

| Current Principal Place of Business:        |   |                                  | New Prince                                  | New Principal Place of Business:   |                            |  |
|---|---|----------------------------------|---|--|----------------------------|--|
|   | 'ERSITY BLVD<br>VILLE, FL 322                         |                                  |   |  |                            |  |
| Current Mailing Address:                    |   |                                  | New Maili                                   | New Mailing Address:   |                            |  |
|   | ERSITY BLVD<br>VILLE, FL 322                          |                                  |   |  |                            |  |
| FEI Number                                  | : 59-3534642  | FEI Number Applied For()         | FEI Number Not App                          | licable ( ) Certifi  | cate of Status Desired ( ) |  |
| Name and                                    | Address of C  | urrent Registered Agent:         | Name and                                    | Address of New Re  | gistered Agent:            |  |
| 1909 UNIV<br>JACKSON                        | T, MARK W<br>YERSITY BLVD<br>VILLE, FL 322            | 16 US                            |   |  |                            |  |
|   | named entity see of Florida.                          | submits this statement for the p | urpose of changing                          | ts registered office or  | registered agent, or both, |  |
| SIGNATUR                                    | RE:   |                                  |   |  |                            |  |
| Electronic Signature of Registered Agent    |   |                                  | nt  | Date   |                            |  |
| OFFICER                                     | S AND DIREC   | TORS:                            | ADDITION                                    | IS/CHANGES TO OF   | FICERS AND DIRECTORS       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | SHUBERT, MAR  | TY BLVD. S #705                  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change   | ()Addition                 |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D ( )<br>DUKE, DAN<br>1130 KINGS RI<br>NEPTUNE BEA    |                                  | Title:<br>Name:<br>Address:<br>City-St-Zip: | D (X) Change<br>DUKE, DAN<br>P.O. BOX 330198<br>ATLANTIC BEACH, FL           | e ( ) Addition             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | SHUBERT, JÙÉ  | TY BLVD. S #705                  | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change   | · ( ) Addition             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | D ( )<br>DUKE, JAMES<br>P.O. BOX 3301<br>ATLANTIC BEA | 98                               | Title:<br>Name:<br>Address:<br>City-St-Zip: | D (X) Change<br>GREENE, SAMUEL N<br>13793 SHADY WOODS<br>JACKSONVILLE, FL 32 |                            |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | MORALES, RAI  | BROOK DR #204                    | Title:<br>Name:<br>Address:<br>City-St-Zip: | D (X) Change<br>SANTANA, MARCO A<br>3423 LORETTO RD<br>JACKSONVILLE, FL 32   | e ( ) Addition             |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip: | GREEN, KEVIN<br>15 17TH AVE N                         |                                  | Title:<br>Name:<br>Address:<br>Citv-St-Zin: | ()Change   | ()Addition                 |  |

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: MARK W SHUBERT D 03/30/2006