

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006571

FILED
May 09, 2006
Secretary of State

Entity Name: M.B. PETERSON MINISTRIES, INC.

Current Principal Place of Business:

21380 S.W. 112TH AVENUE
106
MIAMI, FL 33189

New Principal Place of Business:

13861 SW 275 TERR.
MIAMI, FL 33032

Current Mailing Address:

21380 S.W. 112TH AVENUE
106
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0877948 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:

PETERSON, MELODY B
21380 S.W. 112TH AVENUE
106
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PETERSON, MELODY B
13861 SW 275 TERR.
MIAMI, FL 33032 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: _____

05/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: PATERSON, MELODY B
Address: 21352 SW 112TH AVE #305
City-St-Zip: MIAMI, FL 33189

Title: TD () Delete
Name: BAKER, MELONIE
Address: 26361 SW 139 ST.
City-St-Zip: MIAMI, FL 33032

Title: CEO () Delete
Name: PETERSON, MELODY
Address: 21352 SW 112TH AVE. #305
City-St-Zip: MIAMI, FL 33189

Title: SD () Delete
Name: CHANEY, BRIGETTE
Address: 10430 SW 146 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BERRY, ROSALYN
Address: 10731 SW 152 ST
City-St-Zip: MIAMI, FL 33157

Title: MD () Delete
Name: HUNTER, GAYLE
Address: 5401 TIMOR TRAIL
City-St-Zip: LITHONIA, GA 30038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: PETERSON, MELODY B
Address: 13861 SW 275 TERR.
City-St-Zip: MIAMI, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: PETERSON, MELODY
Address: 13861 SW 275 TERR.
City-St-Zip: MIAMI, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELODY PETERSON

CEO

05/09/2006

Electronic Signature of Signing Officer or Director

Date