2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001680

Entity Name: FISHIONARY MINISTRIES, INC.

Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

731 SW 10TH STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

3419 DOVER RD

POMPANO BEACH, FL 33062 US

FEI Number: 65-0904568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGE, ROX-ANNE M 3419 DÓVER RD

POMPANO BEACH, FL 33062 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

HODGE, HERSCH H Name: Name:

Address: 3419 DOVER RD. Address: City-St-Zip: POMPANO BEACH, FL 330622924 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: HODGE, ROX-ANNE M Name: Address: 3419 DOVER RD. Address: City-St-Zip: POMPANO BEACH, FL 330622924 City-St-Zip:

Title: () Delete Title: () Change () Addition

POWERS, KRISTIN Name: Name: 1361 NE 27TH WAY #4 Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 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: ROX-ANNE M. HODGE SD 04/24/2007