

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071640

FILED
Apr 16, 2007
Secretary of State

Entity Name: RAY OF HOPE COUNSELING SERVICES INC.

Current Principal Place of Business:

4191 N STATE RD 7
LAUDERDALE, FL 33319

New Principal Place of Business:

14919 SW 52ND STREET
MIRAMAR, FL 33027

Current Mailing Address:

4191 N STATE RD 7
LAUDERDALE, FL 33319

New Mailing Address:

14919 SW 52ND STREET
MIRAMAR, FL 33027

FEI Number: 35-2254791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PITT, HOWARD N
14919 SW 52ND STREET
MIRAMAR, FL 33027 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: HOWARD PITT

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PITT, HOWARD N
Address: 4246 SW 124 TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD N. PITT

DPST

04/16/2007

Electronic Signature of Signing Officer or Director

Date