2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # 004323** 04-13-2006 90284 043 ***150.00 MINE & MILL SUPPLY COMPANY. Mailing Address Principal Place of Business P.O. BOX 729 2500 S. COMBEE RD. EATON PARK, FL 33840 LAKELAND, FL 33801 US 2. Principal Place of Business 3. Malling Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) Chq-P 4. FEI Number City & State City & State Applied For 59-0363380 Not Applicable Ζlp Country Ζip 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 HART, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 706 MCDONALD ROAD PLANT CITY, FL 33567 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, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COO President, Cluef Operating Officer ☐ Addition TITLE ☐ Deteta TITLE Change HART, RICHARD W HART, RICHARD W MALKE MALAF STREET ADDRESS 706 MCDONALD ROAD STREET ACCRESS 706 MCDONALD ROAD CITY-ST-ZIP PLANT CITY, FL 33567 CITY-ST-ZIP PLANT CITY, FL 33567 TITLE CD MILE ☐ Change ☐ Addition Delete HANDLEY, LEON H NAME MARKE STREET ACCORDESS. 1800 TURNBERRY TERRACE STREET ACCORESS CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-ZIP TITLE VD Delete MILE Change Addition NAME TIDWELL, ROBERT MARE STREET ACCINESS STREET ACCORESS 1346 SUMMIT CHASE DR CITY-ST-7IP CRY-ST-7IP LAKELAND, FL 33813 ☐ Deleta TITLE ST TITLE Change ☐ Addition FITZGERALD, CHARLES E NAME NAME STREET ADDRESS STREET ACORESS 2723 OLD MEDULLA RD LAKELAND, FL 33811 CITY-ST-ZIP CETY-ST-ZIP TITLE Tm# VD (Change ☐ Addition ☐ Delate EADY, JOHN A NAME NALCE STREET ACDRESS 8616 HARRISON RD STREET ACCRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP □ Deleta MILE Change Addition TITLE NAME NAME STREET ACCORESS STREET ACCORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Charles E. Fitzgerald 4-10-06
Date Date Description

FILED