2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # S32860 1. Entity Name FLORIDA MINT, INC. Principal Place of Business Mailing Address 2421 N.W. 41ST ST, STE A2 P 0 B0X 358161 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32635 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second secon Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN J DO NOT WRITE 2421 NW 41ST STREET #A2 IN THIS SPACE GAINESVILLE, FL 32606 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, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAME WEAVER, L.R. STREET ADDRESS 9 NW 99TH TERRACE GAINESVILLE, FL 32607 CITY-ST-ZIP VID TITLE NAME MARTIN, J. J STREET ADDRESS 101 SW 136TH ST CTTY-57-73P NEWBERRY, FL 32669 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TILE. MAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 charged, or on an attacpment with an address, with all other like empowered.

SIGNATURE:

RINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/18/06 (352)371-310

FILED