2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 21, 2008 08:00 A 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 BOX 358161 GAINESVILLE, FL 32606 US GAINESVILLE, FL 32635 US No Chq-P 01162008 CR2E034 (11/05) Applied For 4. FEI Number Not Applicable 59-3111622 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, JOHN J DO NOT WRITE **2421 NW 41ST STREET** #4つ 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be U00000912208 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 05/07/08-80072-004 150.00 10. OFFICERS AND DIRECTORS PD TITLE NAME WEAVER, L.R. STREET ADDRESS 9 NW 99TH TERRACE CITY-ST-ZIP GAINESVILLE, FL 32607 VTD TITLE NAME MARTIN, J. J. 101 SW 136TH ST STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all pither like empowered.

4/19/08 352-371-3166