2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 665207** 1. Entity Name 04-27-2005 90344 050 ***150.00 AVALON MINING, INC. Principal Place of Business Mailing Address 3333 S. ORANGE AVE. P.O. BOX 568821 SUITE 200 ORLANDO FL 32856-8821 ORLANDO FL 32806-8500 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1987878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, MAURY L Street Address (P.O. Box Number is Not Acceptable) 3333 S. ORANGE AVE., SUITE 200 ORLANDO FL 32806-8500 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE-IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ATD ☐ Delete TITLE Change Addition POITRAS, PATRICIA T NAME NAME 3100 Springhead Ct STREET ADDRESS +108 HIGHLAND ST ----STREET ADDRESS CITY-ST-7IP HAINES GITY FL ----CITY-ST-ZIP St Cloud FL 34771 TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition CARTER, MAURY L NAME NAME STREET ADDRESS 2950 SPRINGHEAD CT STREET ADDRESS CITY-ST-ZIP ST CLOUD FL CITY-ST-ZIP TITLE DVP Delete TITLE ☐ Change ☐ Addition NAME POITRAS, EDWARD W NAME STREET ADDRESS STREET ADDRESS 27 LK HAMILTON BCH CITY-ST-ZIP CITY-ST-ZIP HAINES CITY FL DPT X Change ☐ Addition TITLE ☐ Defete POITRAS, JAMES W 3100 Springhead Ct 198 HIGHLAND 6T----STREET ADDRESS STREET ADDRESS HOLLISTON, MASS 00000 St Cloud FL 34771 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change ☐ Addition WRAY, PAMELA NAME NAME 1942 MELVIN STREET ADDRESS STREET ADDRESS ORLANDO, FL 00000 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE CHARRON, ROBERT H CPA NAME NAME 446 MAIN-STREET----1400 Computer Dr STREET ADDRESS STREET ADDRESS WORCESTER-MA-01608-CITY-ST-ZIP Westborough MA 01581 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 16 05

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Daytime Phone #