

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002805

Entity Name: FLSMIDTH MINERALS INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3235 SCHOENERSVILLE RD.
BETHLEHEM, PA 180172103

New Principal Place of Business:

3235 SCHOENERSVILLE RD.
BETHLEHEM, PA 180172103 US

Current Mailing Address:

3235 SCHOENERSVILLE RD.
BETHLEHEM, PA 180172103

New Mailing Address:

3235 SCHOENERSVILLE RD.
BETHLEHEM, PA 180172103 US

FEI Number: 23-2798183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ROBLES, GEORGE
Address: 3235 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 180172103

Title: DSVP () Delete
Name: MERTZ, JOHN F
Address: 3235 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 180172103

Title: ST () Delete
Name: MERTZ, JOHN F
Address: 3235 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 180172103

Title: AS () Delete
Name: BENNICOFF, MARY BETH
Address: 3235 SCHOENERSVILLE ROAD
City-St-Zip: BETHLEHEM, PA 180172103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ROBLES, GEORGE
Address: 3235 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 180172103 US

Title: DSVP (X) Change () Addition
Name: MERTZ, JOHN F
Address: 3235 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 180172103 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BENNICOFF, MARY BETH
Address: 3235 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 180172103

Title: AT () Change (X) Addition
Name: BORIS, LINDA A
Address: 3235 SCHOENERSVILLE RD.
City-St-Zip: BETHLEHEM, PA 180172103 US

I hereby certify that the information supplied with this filing does not qualify 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: LINDA A. BORIS

AT

04/27/2007

Electronic Signature of Signing Officer or Director

Date