

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007671

FILED
Apr 24, 2007
Secretary of State

Entity Name: CORE MINERALS OPERATING CO., INC.

Current Principal Place of Business:

328 N 2ND STREET
SUITE 309
VINCENNES, IN 47591

New Principal Place of Business:

Current Mailing Address:

328 N 2ND STREET
SUITE 309
VINCENNES, IN 47591

New Mailing Address:

FEI Number: 20-4261384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSER, JOHN A
9310 SW 46TH PLACE
GAINESVILLE, FL 32608 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: P () Delete
Name: RODE, JAMES P
Address: 174 WATERCOLOR WAY #308
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: MCLEAR, MICHAEL R
Address: 514 DEER CREEK DRIVE
City-St-Zip: VINCENNES, IN 47591

Title: T () Delete
Name: GASSER, JOHN A
Address: 9310 SW 46TH PLACE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN A. GASSER

T

04/24/2007

Electronic Signature of Signing Officer or Director

Date