

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2008 8:00 am
Secretary of State

02-13-2008 90020 029 ***150.00



DOCUMENT # F07000004894

1. Entity Name
ATTAPULGITE MINING INC.

Principal Place of Business
**248 MILWHITE ROAD
 ATTAPULGUS, GA 39815**

Mailing Address
**% GENERAL CHEMICAL INDUSTRIAL PRODUCTS INC
 120 EAGLE ROCK AVENUE
 EAST HANOVER, NJ 07936**



01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **26-1166274** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**INCORPORATING SERVICES, LTD. INC.
 1540 GLENWAY DRIVE
 TALLAHASSEE, FL 32301**

**DO NOT WRITE
 IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BLOOMQUIST, DE LYLE W
STREET ADDRESS	120 EAGLE ROCK AVENUE
CITY - ST - ZIP	EAST HANOVER, NJ 07936
TITLE	VTD
NAME	CHOI, DONG (ALEX) K
STREET ADDRESS	120 EAGLE ROCK AVENUE
CITY - ST - ZIP	EAST HANOVER, NJ 07936
TITLE	SD
NAME	ELLIS, H. SCOTT
STREET ADDRESS	120 EAGLE ROCK AVENUE
CITY - ST - ZIP	EAST HANOVER, NJ 07936
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
 IN THIS SPACE**

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 other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/08
Date

978-599-5507
Daytime Phone #