

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52598

FILED
Jul 30, 2007
Secretary of State

Entity Name: ANDEAN MINERALS DEVELOPMENT COMPANY

Current Principal Place of Business:

5150 SOUTH FLORIDA AVENUE
STE 323
LAKELAND, FL 33813 US

New Principal Place of Business:

5120 SOUTH FLORIDA AVENUE
STE 323
LAKELAND, FL 33813 US

Current Mailing Address:

5150 SOUTH FLORIDA AVE
P O BOX 6588
LAKELAND, FL 338076588 US

New Mailing Address:

P.O. BOX 6588
LAKELAND, FL 338076588 US

FEI Number: 59-2140321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIS, F NORMAN
5150 S FLORIDA AVE
STE 323
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HILLIS, F NORMAN
5120 S FLORIDA AVE
STE 323
LAKELAND, FL 33813 US

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:

07/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HILLIS, JANET M,
Address: 3905 COUNTRY OAKS DR.
City-St-Zip: WAXHAW, NC 28173

Title: P () Delete
Name: HILLIS, F NORMAN,
Address: 3905 COUNTRY OAKS DR.
City-St-Zip: WAXHAW, NC 28173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: F. NORMAN HILLIS

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date