

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001584

FILED
Aug 12, 2008
Secretary of State

Entity Name: DOWNER EDI MINING - MINERAL TECHNOLOGIES (USA) INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
STE 501
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

24 CATHEDRAL PLACE
STE 501
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 42-1259688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: DTS () Delete
Name: WAINIO, FREDRICK J JR.
Address: 320 HIGH TIDE DR STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DP () Delete
Name: ELSAESSER, OLE
Address: 77 ST. JOHN'S AVE
City-St-Zip: GORDAN, NSW 2072 AUSTRALIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: WELDON, WILLIAM S
Address: 24 CATHEDRAL PLACE, SUITE 501
City-St-Zip: ST. AUGUSTINE, FL 32084

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: FREDRICK J. WAINIO, JR.

DTS

08/12/2008

Electronic Signature of Signing Officer or Director

_____ Date