## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A Secretary of State DOCUMENT # G26983 DIXIÉ MINING CO. Principal Place of Business Mailing Address 441 A SKYWAY DR P. O. DRAWER 460 NEW SMYRNA BEACH, FL 32170 EDGEWATER, FL 32132 No Chg-P 01152008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2267814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POWELL, C.R. DO NOT WRITE 441 A SKYWAY DR IN THIS SPACE EDGEWATER, FL 32132 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1000000875612 TITLE 04/11/08-80041-010 150.00 POWELL, C.R. NAME STREET ADDRESS 441A SKYWAY DR, 1 CITY-ST-ZIP EDGEWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY\_ST\_7IP mF NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental packy is true and accident 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 must be empowered to be empowered to be compared to the corporation or the receiver or must be empowered.

FILED