

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07395

Entity Name: MINERALS BUREAU, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 208  
ST. AUGUSTINE, FL 32085

## New Principal Place of Business:

15 E STREET  
ST. AUGUSTINE, FL 32080

## Current Mailing Address:

P.O. BOX 208  
ST. AUGUSTINE, FL 32085

## New Mailing Address:

FEI Number: 65-0027835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREHEIM, DWIGHT  
15 E STRET  
ST AUGUSTINE BEACH, FL 32080 US

## Name and Address of New Registered Agent:

PREHEIM, DWIGHT  
15 E STRET  
ST AUGUSTINE, FL 32080 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PREHEIM, DWIGHT  
Address: P. O. BOX 208  
City-St-Zip: ST AUGUSTINE BEACH, FL 32085

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DWIGHT PREHEIM

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date