2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K57803

1. Entity Name

LAST CHANCE MINERALS, INC.



FILED Jan 19, 2007 08:00 AM **Secretary of State**

Principal Place of Business

%JOHN O. ZIPPERER, JR. 2725 HANSON STREET FT. MYERS, FL 33901

Mailing Address

%JOHN O. ZIPPERER, JR. 2725 HANSON STREET FT. MYERS, FL 33901



01092007 No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0105864 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZIPPERER, JOHN O. JR. **2725 HANSON STREET** FT. MYERS, FL 33901

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 acc	:ept
	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

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS ZIPPERER, JOHN O. JR. NAME STREET ADDRESS 2725 HANSON ST. CITY-ST-ZIP FT. MYERS, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

STREET ADDRESS CITY-ST-7IP