2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

Feb 25, 2008 08:00 AN DOCUMENT # K57803 **Secretary of State** 1. Entity Name LAST CHANCE MINERALS, INC. Principal Place of Business Mailing Address %JOHN O. ZIPPERER, JR. %JOHN O. ZIPPERER, JR. 2725 HANSON STREET 2725 HANSON STREET FT. MYERS FL 33901 FT. MYERS FL 33901 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0105864 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIPPERER, JOHN O. JR. Street Address (P.O. Box Number is Not Acceptable) 2725 HANSON STREET FT. MYERS FL 33901 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed liams of registered agent and title if applicable. (NOTE: Registered Agent eight durc required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000836662 Change TITLE Delete TITLE 03/04/08-80026-018 150.00 ZIPPERER, JOHN O. JR. STREET ADDRESS 2725 HANSON ST. STREET ADDRESS CITY-ST-ZIP FT. MYERS FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiete THE Change ☐ Artdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete ☐ Change Addition TITLE TITLE NAM! MALIF STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-S1-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE: MAJULUS J.O.Z. PPERERTA 2/19/08 239-334-6146

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