2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005396

FILED Apr 26, 2007 Secretary of State

Entity Name: SUMTER COUNTY MINING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

616 KING'S HIGHWAY CENTER HILL, FL 33514

Current Mailing Address: New Mailing Address:

616 KING'S HIGHWAY CENTER HILL, FL 33514

FEI Number: 77-0662577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, TRACY 100 LEM CARNES RD. DAVENPORT, FL 33837 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:

Floring Cinches of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 KIRKMYER, CLIFF
 Name:

 Address:
 1501 BELVEDERE RD.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:

Title: DM () Delete Title: D (X) Change () Addition Name: HOUGHTON, BILL Name: HOUGHTON, BILL

 Address:
 P.O. BOX 1209
 Address:
 P.O. BOX 1209

 City-St-Zip:
 ANTHONY, FL 32617
 City-St-Zip:
 ANTHONY, FL 32617

Title: DM () Delete Title: D (X) Change () Addition

 Name:
 COHRS, CARY
 Name:
 COHRS, CARY

 Address:
 P.O. BOX 445
 Address:
 P.O. BOX 445

City-St-Zip: SUMTERVILLE, FL 33585 City-St-Zip: SUMTERVILLE, FL 33585

Title: DP () Delete Title: D (X) Change () Addition Name: LANKER, DARRYL LANKER, DARRYL

Address: 2441 E. FT. KING ST., STE. 202 Address: 2441 E. FT. KING ST., STE. 202 City-St-Zip: OCALA, FL 344712558 City-St-Zip: OCALA, FL 344712558

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER W. SIMS, ESQ. GC 04/26/2007