## ~ ...2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 27, 2006 8:00 am Secretary of State **DOCUMENT # P00000033392** 01-27-2006 90031 038 \*\*\*158.75 GOLDMINE FINANCES, INC. Principal Place of Business Mailing Address 9737 N.W. 41 STREET.#186 9737 N.W. 41 STREET, #186 MIAML FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 65-1014968 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STROM, MAX 9737 N.W. 41 STREET,#186 MIAMI, FL 33178 Mi mi 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 Tomes SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE n TITLE Daniel Tomes 9737 NW 415+ St. #1846 NAME STROM, MAX NAME 9737 N.W. 41 STREET,#186 STREET ADDRESS STREET ADDRESS 331 75 CITY-ST-ZIP COY-ST-ZP MIAMI, FL 33178 ☐ Change TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition пπе Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

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:

01/17/06

Daytme Phone #

**FILED**