


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90038 012 ***158.75

DOCUMENT # P00000033392 1. Entity Name GOLDMINE FINANCES, INC.					
Principal Place of Business 9737 N.W. 41 STREET, #186 MIAMI, FL 33178			Mailing Address 9737 N.W. 41 STREET, #186 MIAMI, FL 33178		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		4. FEI Number 65-1014968
5. Certificate of Status Desired <input checked="" type="checkbox"/>					Applied For Not Applicable
6. Name and Address of Current Registered Agent TORRES, DANIEL 9737 N.W. 41 STREET, #186 MIAMI, FL 33178					7. Name and Address of New Registered Agent Name David H. Braun Street Address (P.O. Box Number is Not Acceptable) 9737 NW 41 ST #186 City Miami FL Zip Code 33178
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 the obligations of registered agent. SIGNATURE <u><i>David H. Braun</i></u> DAVID H. BRAUN 01/16/2007 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STROM, MAX 9737 N.W. 41 STREET, #186 MIAMI, FL 33178		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David H. Braun 9737 NW 41 ST #186 Miami, FL 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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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: <u><i>David H. Braun</i></u> DAVID H. BRAUN			01/16/2007 305-248-2405		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		