

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052507

Entity Name: ADVANCED MINERALS, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1865 MANOR WAY
DELAND, FL 32720

New Principal Place of Business:

1276 SW 18 TERR
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 789
DELEON SPRINGS, FL 32130

New Mailing Address:

P.O. BOX 2017
DELEON SPRINGS, FL 32130

FEI Number: 65-1121877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, LYNN
12860 55TH RD N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY S
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 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: BARRY MITTELBERG

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: WOLLARD, DONNIE
Address: 1865 MANOR WAY
City-St-Zip: DELAND, FL 32720

Title: DT (X) Delete
Name: WOLLARD, DONALD L JR
Address: 1865 MANOR WAY
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WOLLARD, DONALD L JR
Address: PO BOX 2017
City-St-Zip: DELEON SPRINGS, FL 32130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD WOLLARD

DS

04/09/2007

Electronic Signature of Signing Officer or Director

Date