2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 17, 2006 08:00 AM Secretary of State DOCUMENT # P01000054986 1. Entity Name MINERAL-LIFE INT'L., INC. Principal Place of Business Mailing Address 6732 SW 71 CT 6732 SW 71 CT MIAMI, FL 33143-3022 MIAMI, FL 33143-3022 05142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0393938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHANKMAN, DAVID DO NOT WRITE 6732 SW 71 COURT MIAMI, FL 33143-3022 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating). DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000564665 SHANKMAN, DAVID NAME 05/20/06-80086-011 150.00 STREET ADDRESS 6732 SW 71 COURT CITY-ST-ZIP MIAMI, FL 331433022 TITLE MALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CRTY - ST- ZIP TITLE NAME

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 thefreeiver 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:

STREET ADDRESS CITY-ST-ZIP