2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #P02000053304 02-23-2006 90012 018 ***150.00 1. Entity Name FLORIDA MINING CORPORATION Principal Place of Business Mailing Address 7000 SR 50 7000 SR 50 WEBSTER, FL 33597 WEBSTER, FL 33597 3. Mailing Address 2. Principal Place of Business P.O. Box 555 6874 County Rd. 736 Suite, Apt. #, etc. Suite, Apt. #, etc. 01292006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 71-0884597 Centerhill, FL Webster, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33597 33514 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAZAK, PAUL II Street Address (P.O. Box Number is Not Acceptable) 6874 County Rd. 736 7000 SR 50 WEBSTER, FL 33597 Centerhill 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. Paul Mazak II SIGNATURE: (NOTE: Registered Agent signature required when reinstating) me of registered agent and title if applicable. Signature, typed or prin 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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 TITLE Delete TITLE Change Addition MAZAK, PAUL II NAME NAME P.O. Box 555 STREET ADDRESS 7000 SR 50 STREET ADORESS Webster; EL 33597 WEBSTER, FL 33597 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP --☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. Paul Mazak II SIGNATURE AND TO ED C NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 23, 2006 8:00 am