

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02175

FILED
Feb 26, 2008
Secretary of State

Entity Name: ILUKA RESOURCES INC.

Current Principal Place of Business:

1223 WARNER ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

12472 ST. JOHN CHURCH ROAD
STONY CREEK, VA 23882 US

Current Mailing Address:

1223 WARNER ROAD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

12472 ST. JOHN CHURCH ROAD
STONY CREEK, VA 23882 US

FEI Number: 59-2419741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SALE, ALLAN
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

Title: VP/D () Delete
Name: THOMAS, CHRIS
Address: 1223 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP/D () Delete
Name: ALFRED, DESMOND
Address: 1223 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP/D () Delete
Name: HUDSON, ROBERT
Address: 1301 RIVERPLACE BLVD., STE. 740
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: SEC () Delete
Name: MULLINS, JOSEPH D
Address: 1223 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HUDSON, ROBERT
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

Title: VP/D (X) Change () Addition
Name: ALLEN, TONY
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

Title: S (X) Change () Addition
Name: MULLINS, JOSEPH
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

Title: D (X) Change () Addition
Name: GREEN, SIMON
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

Title: D () Change (X) Addition
Name: WILSON, CAMERON
Address: 12472 ST. JOHN CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH MULLINS

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02/26/2008

Electronic Signature of Signing Officer or Director

Date