2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2007 08:00 AM Secretary of State

| ANNUAL REPORT | | | | | Jan 24, 200 / 00:00 | | | |
|--|---|---|----|------------------------------------|---------------------------------------|-----------------------|---|--|
| DOCUMENT # P03000126370 1. Entity Name | | | | | | Secretar | y of Sta | |
| | MINUM SPECIALTIES, INC. | | | | | | | |
| 2214 S.W. 43RD TERRACE 22 | | Mailing Address 2214 S.W. 43RD TERRACE CAPE CORAL, FL 33914 | | | 21122 IVII 0171 2017 01 | | 8.7% | |
| DO NOT WRITE IN THIS SPA | | | CE | 01102007 4. FEI Numbe 01-080 | No Chg-P | CR2E034 (11 | /05) Applied For Not Applicable 5 Additional | |
| 6. Name and Address of Current Registered Agent FELL, CHARLES M 2214 S.W. 43RD TERRACE CAPE CORAL, FL 33914 | | | | DO NOT WRITE IN THIS SPACE | | | | |
| the obligati | named entity submits this statement for this consistence agent. Signature, typed or printed name of registered agent and | | | gistered agent, or bo | th, in the State of Fi | lorida. I am familiar | with, and accept | |
| FILE NOWII: FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | * | | |
| 10. JITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FELL, CHARLES M 2214 S.W. 43RD TERRACE CAPE CORAL, FL 33914 | RECTORS | | | 00000 01/25/07 NOT W THIS SI | | 150.00 | |
| 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 cath; 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:

CITY-SŢ-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/7/07 (234) 980-4025