

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089436

FILED
Jan 07, 2008
Secretary of State

Entity Name: MINERAL RESOURCES TRADING CORPORATION

Current Principal Place of Business:

PO BOX 208
ST AUGUSTINE, FL 32085

New Principal Place of Business:

15 E STREET
ST AUGUSTINE, FL 32080

Current Mailing Address:

PO BOX 208
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-3244394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREHEIM, DWIGHT
15 E STREET
ST AUGUSTINE BEACH, FL 32080 US

Name and Address of New Registered Agent:

PREHEIM, DWIGHT
15 E STREET
ST AUGUSTINE, FL 32080 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: _____

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREHEIM, DWIGHT
Address: PO BOX 208
City-St-Zip: ST AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DWIGHT PREHEIM

Electronic Signature of Signing Officer or Director

PRES

01/07/2008

Date