## 2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 13, 2008 08:00 AN **DOCUMENT # P05000130644** Secretary of State J.D. MINER, INC. Principal Place of Business Mailing Address **478 WAYMAN CIRCLE** 478 WAYMAN CIRCLE WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 41-2189736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELLA GUISTINA, JOSEPH A **400 SEASPRAY AVE** PALM BEACH, FL 33480 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. SIGNATURE Signature, typed or printed name of registered agent and this it applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000826128 9. Election Campaign Financing \$5.00 May Be 02/21/08-80037-019 150.00 FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MINER, JOHN D NAME 478 WAYMAN CIRCLE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE MINER, YANG NAME STREET ADDRESS **478 WAYMAN CIRCLE** WEST PALM BEACH, FL 33413 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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.

NG OFFICER OR DIRECTOR

02/04/2008 561-325