

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007042

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LOST DUTCHMAN GOLDMINING, INC.

**Current Principal Place of Business:**

C/O SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE, SUITE 700  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHENK & ASSOCIATES, PLC  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: VAHL, MICHAEL  
Address: HORNER WEG 195  
City-St-Zip: HAMBURG, GERMANY, D 22111

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VAHL, MICHAEL  
Address: POPPENBUETTELER BOGEN 17  
City-St-Zip: 22399 HAMBURG, \_ GERMANY \_

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: MAXIMILIAN SCHENK

AA

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date