2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 03, 2008 8:00 am Secretary of State DOCUMENT # P07000063936 05-30-2008 90219 011 ***150.00 GOLDMINE ENTERPRISES OF SARASOTA, INC. Principal Place of Business Mailing Address 3950 GLEN OAKS MANOR DRIVE 3950 GLEN OAKS MANOR DRIVE 66015034 SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 CR2E034 (12/06) City & State City & State 4. FEI Number 0272814 Applied For Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCARLETT, DONALD WJR. 2940 S. TAMIAMI TRAIL Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 City Zip Code 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 Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition SOLOFF, JO ANN NAME NAME 3950 GLEN OAKS MANOR DRIVE : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME GOLD, STEPHEN C NAME STREET ADDRESS 3950 GLEN OAKS MANOR DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ALIONESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-3P TITLE Delete TITLE ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete MLE ■ Addition NAME NAME STREET ADDRESS STREET ADLACES CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information exposed with this filling 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 his 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 otherwise empowered.

FILED