

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106237

FILED
Jun 26, 2008
Secretary of State

Entity Name: APACHE MINING CORPORATION

Current Principal Place of Business:

10891 DALMANY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2174 BALSAN WAY
WELLINGTON, FL 33414

Current Mailing Address:

10891 DALMANY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2174 BALSAN WAY
WELLINGTON, FL 33414

FEI Number: 32-0215119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKEY, ADAM J
10891 DALMANY WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SHOCKEY, ADAM J
2174 BALSAN WAY
WELLINGTON, FL 33414 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:

06/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOCKEY, ADAM J
Address: 10891 DALMANY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: FOX, ALVIN R
Address: 16433 CHESTNUT CIRCLE
City-St-Zip: BRAINERD, MN 56401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOCKEY, ADAM J
Address: 2174 BALSAN WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ADAM SHOCKEY

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date