

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25152

FILED
Jan 08, 2007
Secretary of State

Entity Name: RGC (USA) MINERALS INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD, STE. 700
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1223 WARNER ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1301 RIVERPLACE BLVD, STE. 700
JACKSONVILLE, FL 32207 US

New Mailing Address:

1223 WARNER ROAD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-2931722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: FOLWELL, MIKE
Address: 1301 RIVERPLACE BLVD, STE. 700
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PD () Delete
Name: BLACKWELL, MATTHEW
Address: 1301 RIVERPLACE BLVD, STE. 700
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP () Delete
Name: WILLOWER, SUSAN
Address: 1301 RIVERPLACE BLVD, STE. 700
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S () Delete
Name: MULLINS, JOSEPH D
Address: 1301 RIVERPLACE BLVD, STE. 700
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VPD () Delete
Name: ALFRED, DESMOND
Address: 1301 RIVERPLACE BLVD, STE. 700
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D (X) Delete
Name: GRANT, DAVID
Address: 1301 RIVERPLACE BLVD, STE. 700
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SALE, ALLAN R
Address: 12472 ST. JOHNS CHURCH ROAD
City-St-Zip: STONY CREEK, VA 23882 US

Title: D/T (X) Change () Addition
Name: ALFRED, DESMOND
Address: 1223 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: D (X) Change () Addition
Name: WILSON, CAMERON
Address: 1223 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: SEC (X) Change () Addition
Name: MULLINS, JOSEPH D
Address: 1223 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP/D (X) Change () Addition
Name: THOMAS, CHRIS
Address: 1223 WARNER ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH D. MULLINS

SEC

01/08/2007

Electronic Signature of Signing Officer or Director

Date