

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000251

Entity Name: LORD'S MINE INC

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

19710 NW 2ND PL
N MIAMI, FL 33169 US

New Principal Place of Business:

6014 SW 38TH ST
A
MIRAMAR, FL 33023 US

Current Mailing Address:

19710 NW 2ND PL
N MIAMI, FL 33169 US

New Mailing Address:

6014 SW 38TH ST
A
MIRAMAR, FL 33023 US

FEI Number: 65-0439534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJIMI, FEMI
19710 NW 2ND PL
N MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BAJIMI, FEMI
6014 SW38TH ST
A
MIRAMAR, FL 33023 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:

07/24/2007

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: BAJIMI, FEMI
Address: 19710 N.W 2ND PL
City-St-Zip: N.MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAJIMI, FEMI
Address: 6014 SW 38TH ST
City-St-Zip: MIRAMAR, FL 33023

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: FEMI BAJIMI

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date