2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 13, 2007 8:00 am Secretary of State

| DOCUMENT # P94000016716 1. Entity Name MINIER! SEMINOLE, INC. | | | | 04 | -13-2007 901 <i>6</i> | 53 025 ***150 | 0.00 | |
|---|---|---|---|--|---|-------------------------------------|--|--|
| Principal Plac | e of Business | Mailing Address | | 400000 | | | | |
| Principal Place of Business 29656 U.S. HIGHWAY 19 NORTH CLEARWATER, FL 33761 US Mailing Address 29656 U.S. HIGHWAY 19 CLEARWATER, FL 33761 | | | | | (| | 1001 (11100) | |
| 0.0::(0 | N. D.O. D | a traition Addition | | | | | | |
| 28059 US Highway 19 N 28059 U | | 3. Mailing Address 28059 US Hig | huay 19 1 | <u> </u> | | | | |
| Suite, Apt. | | Suite, Apt. #, etc. Suite 302 | | 02122007 | hg-P CF | R2E034 (12/06) | | |
| City & State | | City & State | | 4. FEI Number | | Ap | plied For | |
| Cleary | vatur FL | Clearnater | FL | 59-3247373 | 3 | No | t Applicable | |
| ^{Zip} 33 | 761 Country US | ^{Zip} 3761 | Country US | 5. Certificate of Sta | tus Desired | \$8.75 Add Fee Required | | |
| | 6. Name and Address of Current | | 7. Name and Addr | ess of New Registe | ered Agent | | | |
| | CARL . HIGHWAY 19 NORTH ATER, FL 33761 | Street Address (P.O. Box Number is Not Acceptable) 28059 US Highway 19 North | | | | | | |
| | | | City | lo lon | | FL 330 | e . | |
| 8 The above | named entity submits this statement for | enistered office or u | registered agent, or both, in t | | | | | |
| | ions of registered agent. | s the purpose of changing its re | ygistored emed or i | egisteres agent, or sout, in t | is state of Fibride. | Turramp way | and aboopt | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable (NOTE, F | Reg-stered Agent signatur | e required when reinstating) | | DATE | | |
| | | A. Fluid 0 | | 45.00 | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | 9. Election Campaign Trust Fund Contrib | | \$5.00 мау Ве | | | | |
| | ., ., | 00 | Julion. | Added to Fees | | | | |
| 10. | OFFICERS AND | | 11. | | IGES TO OFFICERS | S AND DIRECTORS | S IN 11 | |
| TITLE | OFFICERS AND | | 11. | | IGES TO OFFICERS | S AND DIRECTORS Change | S IN 11 | |
| TITLE | OFFICERS AND C MINIERI, CARL | DIRECTORS | 11. TITLE NAME | ADDITIONS/CHAN | | | | |
| TITLE | OFFICERS AND | DIRECTORS | 11. TITLE NAME | ADDITIONS/CHAN | 9 N | | | |
| TITLE NAME STREET ADDRESS | OFFICERS AND C MINIERI, CARL 29656 U.S. HIGHWAY 19 N. | DIRECTORS | 11. TITLE NAME STREET ADDRESS | ADDITIONS/CHAN | 9 N | | | |
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E OF SIGNING OFFICER OR DIRECTOR