2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000085688

MITCH'S GOLD AND DIAMONDS, INC.



FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

2202 N. YOUNG BLVD.

STE. #404

CHIEFLAND, FL 32626 US

Mailing Address

2202 N YOUNG BLVD STE. #404

CHIEFLAND, FL 32626 US



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3298492 Applied For Not Applicable \$8.75 Additional

5. Certificate of Status Desired

01182007

Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

OGLESBY, SANDY 6750 NW 90TH LN CHIEFLAND, FL 32644

DO NOT WRITE IN THIS SPACE

No Chg-P

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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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Signature, typed or printer in the of repisford agent and title if spokcable (NOTE: Registered Agent signature required when reinstating) OATE						
		Election Campaign F Trust Fund Contributi		\$5.00 May Be Added to Fees		-
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OGLESBY, DAVID W 6750 NW 90TH LN CHIEFLAND, FL 32644				000000597952 01/24/07-80057-002 150.	.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP OGLESBY, SANDY 6750 NW 90TH LN CHIEFLAND, FL 32644					
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing 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 this 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 ethological true empowered.						