Apr 16, 2007 8:00 am Secretary of State

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

DOCUMENT # P96000037584 WORLD MINING CORPORATION 40061134 Principal Place of Business Mailing Address 146 2ND STREET NORTH 146 2ND STREET NORTH SUITE 310 **SUITE 310** SAINT PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number 20-5335300 Applied For 59-337636 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ULRICH, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 146 2ND STREET NORTH **SUITE 310** SAINT PETERSBURG, FL 33701 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition TITLE DWINTRODE, PAULM VESEY, JAMES C NAME SS WEST BAY ISLE DRIVE SE 8800 BARDMOOR BLVD #27 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP NT PETERSburg, FL 33705 ☐ Delete TITLE Change PARVIN, KENNETH P NAME NAME STREET ADDRESS 10151 45TH STREET STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33782 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STEWART, RANALD JR NAME NAMÉ STREET ADDRESS 3424 JEAN CIRCLE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE ☐ Defete HILE ☐ Addition OREN, PAUL E 2935 NORTH TROPICAL MERRITT ISLAND, FL OREN, PAUL E 4021 EAST RIVER DRIVE STREET ADORESS STREET ADDRESS CITY-SI-ZIP FT MYERS, FL 33916 CITY-ST-21P TITLE Delete TITLE Change ☐ Addition PALLIZZI PALLI A NAME NAME STREET ADDRESS 605 S FREMONT AVE STE B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 TITLE TS ☐ Delete TITLE ☐ Addition ÜLRICH, ULRICH, ROBERT L STREET ADDRESS 146 2ND STREET NORTH STE 310 STREET ADDRESS STE 310 146 ZND CITY-ST-ZIP SAINT PETERSBURG, FL 33701 CITY-ST-ZIP PETERSBURG FL 33710 SRIKT 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 all other like empowered.