2008 FOR PROFIT CORPORATION

605 S FREMONT AVE STE B

146 2ND STREET NORTH, STE 310

SAINT PETERSBURG FL 33710

TAMPA FL 33606

ULRICH, ROBERT L

STREET ADDRESS

STREET ADDRESS

OITY-ST-7/P

CITY-ST-ZIP

NAME

## FILED **ANNUAL REPORT (AR)** May 21, 2008 8:00 am Secretary of State DOCUMENT # P96000037584 1. Entity Name 05-21-2008 90021 008 \*\*\*150.00 WORLD MINING CORPORATION Principal Place of Business Mailing Address 146 2ND STREET NORTH 146 2ND STREET NORTH SUITE 310 SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 33 - 4TH STREET NORTH 33 <u>- 4th street north</u> Suite, Apt. #, etc. SUITE 210 1st MOORE CR2E034 (10/07) SUITE 210 City & State City & State Applied For 4. FEI Number 20-5335300 SAINT PETERSBURG, FL SAINT PETERSBURG, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33701 33701 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sime ULRICH, ROBERT L ESQ Street Address (P.O. Box Number is Not Acceptable) 146 2ND STREET NORTH SUITE 310 SAINT PETERSBURG FL 33701 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 redistered agent. SIGNATURE Signature @bed or primed usory of registered agent and the Tamphosoic fNOTE: Registered Against arginature required when reinstatings FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC ☐ Change ☐ Addition TITLE ☐ Delete VESEY, JAMES C NAME STREET ADDRESS 8800 BARDMOOR BLVD #27 STREET ADDRESS CITY-ST ZIP CITY ST-ZIP SEMINOLE FL 33777 ☐ Delete TITLE Change Addition TITLE NAME PARVIN, KENNETH P HARAF STREET ADORESS STREET ADDRESS. 10151 45TH STREET CITY-ST-ZIP CITY-ST-7P PINELLAS PARK FL 33782 TITLE TITLE ☐ Defete Change Addition Addition NAME NAME STEWART, RANALD JR STREET ADDRESS STREET ADORESS 3424 JEAN CIRCLE CITY-ST-ZIP Citty-St-ZIP **TAMPA FL 33629** Addition THE ☐ Defete ☐ Change OREN, PAUL E 2935 NORTH TROPICAL TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CHY-ST-ZIP TITLE ☐ Delete Change Addition TIPLE PALUZZI, PAUL A NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attach hight with an address, with all other like empowered. if changed, or on an attach

STREET ADDRESS

STREET ADDRESS

CITY SE-ZIP

Addition

Change

CITY-S1-ZIP

TITLE

Delete

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day OFFICER OR DIRECTOR

Day OFFICER OR DIRECTOR SIGNATURE:

## ATTACHMENT 60042643

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Document # P96000037584

WORLD MINING CORPORATION

ADDENDUM TO BOX 10. Officers & Directors

Title

D

(ADDITION)

Mame

WINTRODE, PAUL M.

Address 2555 West Bay Isle Drive SE City, State Zip Saint Petersburg, FL 33705