2007 FOR PROFIT CORPORATION * **ANNUAL REPORT**

DOCUMENT # P98000058017 1. Entity Name MYTHICAL METALS, INC.

01242007

Principal Place of Business

1000 UNIVERSAL STUDIOS PLAZA

ORLANDO, FL 32819

Mailing Address

POST OFFICE BOX 401 WINDERMERE, FL 34786 EU ED 01,/2007 08:00 A cretary of State

CR2E034 (11/05)

Applied For

Not Applicable



No Chg-P

DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3528886 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEINEN, HANS DO NOT WRITE 9645 WESTOVER ROBERTS RD P.O. BOX 401 IN THIS SPACE WINDERMERE, FL 34786

 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 eignature required when reinstating) DATE					
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Fin Trust Fund Contributio		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEINEN, RICHARD M 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD HEINEN, BARBARA V 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819				U00000651891 03/09/07-80026-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEINEN, HANS 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819			DO	NOT WRITE
TITLE MAME STREET ADDRESS CITY-SI-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-S1-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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.

Hans Heinen