

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058017

Entity Name: MYTHICAL METALS, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
UIOA
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 401
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3528886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEN, HANS
9645 WESTOVER ROBERTS RD
P.O. BOX 401
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HEINEN, HANS
2308 WOODLAND DR.
APOPKA, FL 32703 US

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.

SIGNATURE:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINEN, RICHARD M
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: VSTD () Delete
Name: HEINEN, BARBARA V
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: HEINEN, HANS
Address: 1000 UNIVERSAL STUDIOS PLAZA
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HANS HEINEN

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date