## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P99000085874 MINING INVESTORS, INC. Mailing Address Principal Place of Business 2008 RIVERSIDE AVE 2008 RIVERSIDE AVE **STE 100** JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEł Number 59-3617710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE SMITH, W. LAWRENCE C/O HILLWARD & HENDERSON ESQ 101 E KENNEDY BLVD STE 3700 IN THIS SPACE TAMPA, FL 33602 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. PVOTE: Registered Agent signature required when reinstalling? Signature, typed or printed name of registered agent and title & applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODANTE, SAM NAME 2008 RIVERSIDE AVE STE 100 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 TITLE KENNEDY, DAVID A NAME U00000421594 02/16/06-80042-017 150.00 STREET ADDRESS 2910 WEST BAY TO BAY BLVD. CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COTY-ST-ZIP

12. Thereby 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SPUL W. ROCK HE SIGNATURE AND TYPES OR PRINTED NAME OF SIGNATURE OR DIRECTOR

1-30-06

904-384-9961

FILED