## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # 477235 1. Entity Name NATURAL RESOURCES DEVELOPMENT CORPORATION OF AMERICA Principal Place of Business -Mailing Address 922 SARA DR 922 SARA DR SHALIMAR, FL 32579 SHALIMAR, FL 32579 .9. No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1596873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired r 6. Name and Address of Current Registered Agent MILLS, RANDOLPH DO NOT WRITE 922 SARA DR SHALIMAR, FL 32579 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITI F MILLS, RANDOLPH NAME STREET ADDRESS 922 SARA DR CITY - ST - 7IP SHALIMAR, FL TITLE MILLS, CAROL L. 922 SARA DR STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZiP NAME STREET ADDRESS CITY-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.

FILED