2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 533407

1. Entity Name RESOP, INC.



Principal Place of Business

8041 BLIND PASS ROAD ST. PETERSBURG, FL 33706 Mailing Address

8041 BLIND PASS ROAD ST. PETERSBURG, FL 33706

FILED Feb 02, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01302007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1765646

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RESOP, W. PAUL 8041 BLIND PASS ROAD ST. PETERSBURG BEACH, FL 33706

DO NOT WRITE IN THIS SPACE

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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 (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				\$5.00 May Be Added to Fees	02/08/07-80021-005 150.00	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RESOP. PAUL W II 8041 BLIND PASS ROAD ST. PETERSBURG, FL				· ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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TITLE						

12. I hereby 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 truebe empowered of 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 my advoting like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

m 312007

Daytime Phone #