2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # 533407

FILED May 05, 2008 08:00 AN Secretary of State

1. Entity Name

RESOP, INC.



Principal Place of Business

SIGNATURE:

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

8041 BLIND PASS ROAD ST. PETERSBURG, FL 33706



03192008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1765646 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

727300407

6. Name and Address of Current Registered Agent

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

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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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | Election Campaign Finan- Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | <u>U00000947580</u> |
| 10. OFFICERS AND DIRECTORS 05/02/08-80020-021 150.0 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD RESOP. PAUL W II 8041 BLIND PASS ROAD ST. PETERSBURG, FL | | | | |
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12. I hereby certify that the information supplied with this filting 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR