2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2008 08:00 AM **DOCUMENT #654791 Secretary of State** 1. Entity Name RESSEL, INC. Principal Place of Business Mailing Address 11117 CINDY DRIVE 11117 CINDY DRIVE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01142008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2017646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESSEL, JAMES P DO NOT WRITE 11117 CINDY DRIVE BROOKSVILLE, FL 34601 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. (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DS NAME RESSEL, CYNTHIA L STREET ADDRESS 11117 CINDY DRIVE CITY-ST-ZIP **BROOKSVILLE, FL** DP TITLE U00000790405 NAME RESSEL, JAMES P 01/23/08-80034-011 150.00 STREET ADDRESS 11117 CINDY DRIVE CITY-ST-ZIP BROOKSVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: