

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002616

FILED
Apr 26, 2006
Secretary of State

Entity Name: SECOND RESOURCE SERVICES, INC.

Current Principal Place of Business:

4003 SO. DALLAS
FORT SMITH, AR 72903

New Principal Place of Business:

14916 MULDOON
ROGERS, AR 72756

Current Mailing Address:

4003 SO. DALLAS
FORT SMITH, AR 72903

New Mailing Address:

14916 MULDOON
ROGERS, AR 72756

FEI Number: 84-1671673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HORODA, MARK
Address: 4003 SO. DALLAS
City-St-Zip: FORT SMITH, AR 72903

Title: VCV () Delete
Name: TUMEY, ROBBYN
Address: 10313 CLANCYS ROAD
City-St-Zip: ROGERS, AR 72756

Title: DS () Delete
Name: TUMEY, BRENT
Address: 10257 W. CIRCLE ROAD
City-St-Zip: ROGERS, AR 72756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HORODA, MARK
Address: 9616 SOUTHVIEW DR
City-St-Zip: FORT SMITH, AR 72903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBBYN TUMEY

VCV

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date