## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000006963

1. Entity Name

FREMONT RESOURCES, INC.



Principal Place of Business

199 FREMONT STREET, 19TH FLOOR SAN FRANCISCO, CA 94105-2255 Mailing Address Po Box 194170
199 FREMONT STREET, 19TH FLOOR
SAN FRANCISCO, CA 94105-2255
94119-4170

## FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90337 044 \*\*\*150.00



04042006

S. Coffino

No Chg-P

CR2E034 (11/05)

4. FEI Number 94-3253290

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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

changed, or on an attachment with an

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

| <ol> <li>the above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. If am familiar with, and accept<br/>the obligations of registered agent.</li> </ol>  |   |   |  |               |                                |      |  |
|--|---|---|--|---------------|--------------------------------|------|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating  |   |   |  |               | required when reinstating)     | DATE |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  9. Election Campaign Final Trust Fund Contribution.  |   |   |  | ing           | \$5.00 May Be<br>Added to Fees |      |  |
| 10.  | OFFICERS AND DIRECTORS  |   |  |               |                                | 1    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | DP<br>DACHS, A.M.<br>199 FREMONT STREET, 19TH FLOO<br>SAN FRANCISCO, CA 941052255   | R |  |               |                                |      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DVP<br>DUNCAN, D.L.<br>199 FREMONT STREET, 19TH FLOO<br>SAN FRANCISCO, CA 941052255 | R |  |               |                                |      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>HAYNES, H.J.<br>199 FREMONT STREET, 19TH FLOOR<br>SAN FRANCISCO, CA 941052255  |   |  | DO NOT WRITE  |                                |      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DS<br>KOPF, R.S.<br>199 FREMONT STREET, 19TH FLOO<br>SAN FRANCISCO, CA 941052255    | R |  | IN THIS SPACE |                                |      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | T<br>COFFINO, S.<br>199 FREMONT STREET, 19TH FLOO<br>SAN FRANCISCO, CA 941052255    | R |  |               |                                |      |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |   |  |               |                                |      |  |
| 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 |   |   |  |               |                                |      |  |

er like empowered.