

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002472

Entity Name: PILING RESOURCES, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

2824 JOE PRUIT RD  
NAVARRE, FL 32566

## New Principal Place of Business:

1155 W. L STREET  
BENICIA, CA 94510

## Current Mailing Address:

2824 JOE PRUIT RD  
NAVARRE, FL 32566

## New Mailing Address:

1155 W. L STREET  
BENICIA, CA 94510

FEI Number: 20-2705984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVS ( ) Delete  
Name: BENNER, MICHAEL SR  
Address: 2824 JOE PRUIT RD  
City-St-Zip: NAVARRE, FL 32566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BENNER, MICHAEL SR  
Address: P.O. BOX 50571  
City-St-Zip: JACKSONVILLE BEACH, FL 32240

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL G. BRENNER, SR.

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date