

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004550

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: TUSHIAH RESOURCES, INC.

## Current Principal Place of Business:

11150 N WILLIAMS ST #8-128  
DUNNELLON, FL 34432

## New Principal Place of Business:

11150 N WILLIAMS ST, #8  
DUNNELLON, FL 34432

## Current Mailing Address:

11150 N WILLIAMS ST #8-128  
DUNNELLON, FL 34432

## New Mailing Address:

11150 N WILLIAMS ST, #8  
DUNNELLON, FL 34432

FEI Number: 20-1772330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPERLICH, DAGMAR E  
11150 N WILLIAMS ST #8-128  
DUNNELLON, FL 34432 US

## Name and Address of New Registered Agent:

SPERLICH, DAGMAR E  
11150 N WILLIAMS ST, #8  
DUNNELLON, FL 34432 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CVCD ( ) Delete  
Name: SPERLICH, DAGMAR E  
Address: 11150 N WILLIAMS ST #8-128  
City-St-Zip: DUNNELLON, FL 34432

Title: PST ( ) Delete  
Name: SPERLICH, DAGMAR E  
Address: 11150 N WILLIAMS ST #8-128  
City-St-Zip: DUNNELLON, FL 34432

Title: D ( ) Delete  
Name: SPERLICH, HORST E  
Address: 11150 N WILLIAMS ST #8-128  
City-St-Zip: DUNNELLON, FL 34432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCD (X) Change ( ) Addition  
Name: SPERLICH, DAGMAR E  
Address: 11150 N WILLIAMS ST, #8  
City-St-Zip: DUNNELLON, FL 34432

Title: PST (X) Change ( ) Addition  
Name: SPERLICH, DAGMAR E  
Address: 11150 N WILLIAMS ST #8  
City-St-Zip: DUNNELLON, FL 34432

Title: D (X) Change ( ) Addition  
Name: SPERLICH, HORST E  
Address: 11150 N WILLIAMS ST #8  
City-St-Zip: DUNNELLON, FL 34432

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: DAGMAR E. SPERLICH

PST

04/30/2007

Electronic Signature of Signing Officer or Director

Date