2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # F44765 1. Entity Name THE RESAM CORP. Principal Place of Business Mailing Address 501 BAYVIEW DR 501 BAYVIEW DR HOLMES FL 34217 HOLMES FL 34217 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2132347 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 501 BAYVIEW DR. HOLMES FL 34217 City Zip Code 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, typerfor printed name of registered agent and title if applicable (NOTE Fegislerest Agent signature required when remainfails) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change 🔲 Addition NAME GALLMAN, MAVIS MAME STREET ADDRESS 1611 10TH AVE W STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-\$1-ZIP U00000526259 🗆 Change TITLE Delete TITLE Addition NAME HOOVER, JACK NAME 05/04/06-80067-011 150.00 STREET ADDRESS 1611 10TH AVE W STREET ADDRESS CHTY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP FILE ☐ Defeta Title ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-78P CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Daylime Phone #