2007 FOR PROFIT CORPORATION 9 ANNUAL REPORT

Apr 23, 2007 08:00 All 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 US No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2132347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, CHARLES R. DO NOT WRITE 501 BAYVIEW DR. HOLMES, FL 34217 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GALLMAN, MAVIS STREET ADDRESS 1611 10TH AVE W CITY-ST-7IP PALMETTO, FL 34221 NAME HOOVER, JACK 1611 10TH AVE W STREET ADORESS CITY-ST-ZIP PALMETTO, FL 34221 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE F IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. U00000722266 05/02/07-80024-021 150.00 TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED