## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

## **FILED DOCUMENT # F44765** Sep 11, 2008 08:00 AM Secretary of State 1. Entity Name THE RESAM CORP. Principal Place of Business Mailing Address 501 BAYVIEW DR 501 BAYVIEW DR HOLMES, FL 34217 US HOLMES, FL 34217 07242008 No Chg-P CR2E034 (11/05) 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 signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS UHE NAME GALLMAN, MAVIS 1611 10TH AVE W STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 DST TITLE HOOVER, JACK NAME STREET ADDRESS 1611 10TH AVE W CITY-ST-ZIP PALMETTO, FL 34221 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-78P RILE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY+ST-ZIP 12. Thereby 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