

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005678

FILED
Apr 11, 2006
Secretary of State

Entity Name: RESOURCE MATERIALS CORPORATION

Current Principal Place of Business:

2450 ENTERPRISE ST
DRAWER A
FREMONT, OH 43420

New Principal Place of Business:

Current Mailing Address:

2450 ENTERPRISE ST
DRAWER A
FREMONT, OH 43420

New Mailing Address:

FEI Number: 34-1716811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, PHILLIP
3904 BUILDERS CIR.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

BURTON, PHILLIP
5001 GATEWAY BLVD
UNIT 10
LAKELAND, FL 33811 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: PHILLIP BURTON

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KERN, THOMAS L
Address: 1520 FINEFROCK
City-St-Zip: FREMONT, OH

Title: ST () Delete
Name: BURTON, PHILLIP
Address: 25986 W. RIVER RD.
City-St-Zip: PERRYSBURG, OH 43551

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KERN, MICHAEL J
Address: 2450 ENTERPRISE STREET
City-St-Zip: FREMONT, OH 43420

Title: CFO () Change (X) Addition
Name: FRANTZ, TYRONE G
Address: 2450 ENTERPRISE STREET
City-St-Zip: FREMONT, OH 43420

Title: D () Change (X) Addition
Name: VALLE, HENRY
Address: 2450 ENTERPRISE STREET
City-St-Zip: FREMONT, OH 43420

Title: D () Change (X) Addition
Name: BLECKNER, S S
Address: 2450 ENTERPRISE STREET
City-St-Zip: FREMONT, OH 43420

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILLIP BURTON

ST

04/11/2006

Electronic Signature of Signing Officer or Director

Date