

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006221

Entity Name: RESALEWORLD.COM, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

906 N PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

8034 SUNPORT CENTER DRIVE
STE 404-405
ORLANDO, FL 32809

Current Mailing Address:

906 N PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

8034 SUNPORT CENTER DRIVE
STE 404-405
ORLANDO, FL 32809

FEI Number: 41-1783839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRUZZA, ED
906 N PINE HILLS ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DIRUZZA, EDMOND E P
8034 SUNPORT CENTER DRIVE
STE 404-405
ORLANDO, FL 32809 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: EDMOND DIRUZZA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIRUZZA, EDMOND E
Address: 906 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIRUZZA, EDMOND E
Address: 8034 SUNPORT CENTER DRIVE
City-St-Zip: ORLANDO, FL 32809

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: EDMOND DIRUZZA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date