

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H49583

FILED
Jun 27, 2007
Secretary of State

Entity Name: RESOURCE DEVELOPMENT INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

622 E. WASHINGTON ST.
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

622 E. WASHINGTON ST.
SUITE 300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-2574749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBSTER, RONALD S.
719 PEACHTREE RD
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, SUSAN
Address: 622 E. WASHINGTON STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32801

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: VP () Change (X) Addition
Name: MORRIS-WEBSTER, KANE
Address: 622 EAST WASHINGTON STREET, SUITE 300
City-St-Zip: ORLANDO, FL 32801

Title: VP () Change (X) Addition
Name: MORRIS-WEBSTER, SAGE
Address: 719 PEACHTREE ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN MORRIS

PD

06/27/2007

Electronic Signature of Signing Officer or Director

Date