2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # H49583** 1. Entity Name RESOURCE DEVELOPMENT INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 622 E. WASHINGTON ST. 622 E. WASHINGTON ST. **SUITE 300** SUITE 300 ORLANDO, FL 32801 ORLANDO, FL 32801 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2574749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEBSTER, RONALD S. DO NOT WRITE 719 PEACHTREE RD SUITE 200 IN THIS SPACE ORLANDO, FL 32801 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MORRIS, SUSAN STREET ADDRESS 622 E. WASHINGTON STREET, SUITE 300 CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME MORRIS-WEBSTER, KANE STREET ADDRESS 622 EAST WASHINGTON STREET, SUITE 300 CITY-ST-ZIP ORLANDO, FL 32801 VΡ TITLE MORRIS-WEBSTER, SAGE NAME STREET ADDRESS 719 PEACHTREE ROAD, SUITE 200 DO NOT WRITE CITY-ST-ZIF ORLANDO, FL 32804 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 reportes 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 likeyenpowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR