2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM DOCUMENT # H73446 **Secretary of State** 1. Entity Name RES DEVELOPMENT CORPORATION Principal Place of Business Mailing Address P O BOX 218 P O BOX 218 LECANTO FL 34460 LECANTO FL 34460 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2585340 Not Applicabl Zip Country Country \$8.75 Additional 5. Certilicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERLING, ROBERT Street Address (P.O. Box Number is Not Acceptable) 5590 GRAY OAK TERRACE LECANTO FL 34460 City Zip Code 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 Standard, typed or random name of redistered agent and tale it applicable (NOTE: Represented Agent argustime required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TKELE Detete BILE [_] Change NAME LEACH, JOHN K. MAME U00000462710 STREET ADDRESS STREET ADDRESS 3517 W LINA LANE 03/21/06-80045-020 150.0**0** CISY-ST-ZIP APOPKA FL CITY-ST-ZIP PD Delete TITLE T171 E Change □ Aar STERLING, ROBERT E. NAME STREET ADDRESS 5590 GRAY OAK TERRACE STREET ADDRESS CITY-ST-ZIP LECANTO FL CITY-ST-ZIP TEELE Clerete CD Change □ M··· NAME WANDS, THOMAS NAME STREET AUDRESS STREET AUDRESS 115 LAKE WINNEMISSETT DR CITY-ST-ZIP CITY-ST-ZIP DELAND FL TITLE ☐ Detete Title ☐ Change □ /*:.. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Defete TITLE TITCE ☐ Change □ ... MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mue ☐ Delete ☐ Change ше □ A± NAME STREET ADDRESS STREET ABORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and securate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct of the corporation or the receiver or busines empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

Pobert F. STERLING 3/10/2006 357-628-0995

FILED