## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 03, 2008 08:00 A DOCUMENT # J16598 Secretary of State 1. Entity Name RESA, INC. Principal Place of Business Mailing Address 6350 INDIANTOWN ROAD, #5 555 ROOKERY PLACE JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2736495 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 1211 THE PLAZA SINGER ISLAND FL 33404 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 Signature, typod or cristed tilance of registered agent until tale. Lamplicate fNOTE. Registered Agent eignaturn required whom reinstaling! DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Change De'ete TITLE TITE F Addition NAME PATEL, BHUPENDRA P. NAME HAMANA946103. 555 ROOKERY PL. STREET ADDRESS STREET ADDRESS M9/18/08-80014-018 150.00 JUPITER FL 33458 CITY-ST ZIF TITLE **DVPS** ☐ Derete TITLE ☐ Change Addition PATEL, ALKA STREET ADDRESS 555 ROOKERY PL. STREET ADDRESS CITY - ST- ZIP JUPITER FL 33458 CITY - ST - ZIP TILLE ☐ De ete Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 10L☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE ☐ Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP ☐ Derete TITI E ☐ Change Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

**SIGNATURE** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/29/2W8 581-74