2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17306

Entity Name: FLORIDA RESALE PROPERTIES, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 MARINATOWN LANE SUITE 203

N. FT. MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

3440 MARINATOWN LANE SUITE 203

N. FT. MYERS, FL 33903 US

FEI Number: 59-2751139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, MARY ANN

3444 MARINATOWN LANE
SUITE 203
N FT. MYERS, FL 33903 US

WISKOWSKI, LISA A
3440 MARINATOWN LANE
SUITE 203
N FT. MYERS, FL 33903 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: LISA WISKOWSKI 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: BROK (X) Change () Addition

Name: WISKOWSKI, LISA A Name: WISKOWSKI, LISA A

 Address:
 3440 MARINATOWN LANE, #203
 Address:
 3440 MARINATOWN LANE, #203

 City-St-Zip:
 N. FORT MYERS, FL 33903
 City-St-Zip:
 N. FORT MYERS, FL 33903

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: LISA WISKOWSKI BROK 04/03/2008