-> 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-ZIP

DOCUMENT # L91313 Secretary of State CHANNEL RESOURCES, INC. Principal Place of Business Mailing Address 2101 NORTHSIDE DR. PO BOX 1446 PANAMA CITY, FL 32402 #102 PANAMA CITY, FL 32405 CR2E034 (11/05) 02132006 No Chp.P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3026783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORROW, JOHN B DO NOT WRITE 2101 NORTHSIDE DR. #102 PANAMA CITY, FL. 32405 IN THIS SPACE 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. DATE 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIPLE MORROW, JOHN 8 HAME STREET ADDRESS **2913 KINGS RD** DITY-SI-ZIP PANAMA CITY, FL TITLE MORROW, JOAN F NAME 11000000438005 STREET ADDRESS **2913 KINGS RD** 02/28/06-80071-010 150.00 CSTY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZP STREET ADORESS CITY-ST-ZIP TIRE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 name 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 507, 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 tike empowered.

FILED Feb 15, 2006 08:00 AM