2006 FOR PROFIT CORPORATION ANNUAL REPORT					FILED Feb 15, 2006 8:00 am Secretary of State				
DOCUMENT # L97029 1. Entity Name RAVEN RESOURCES, INC.					02-15-2006 90023 015 ***150.00				
Principal Place of BusinessMailing Address315 70TH STREET SEP.0 BOX 26765CHARLESTON, WV 25304USRICHMOND, VA 23261US					1.000000000000000000000000000000000000				
2. Principal P	Place of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01312006	Chg-P	CR2E034 (11/05	i)	
City & Stat	e	City & State			4. FEI Number 59-303698	A		Applied For Not Applicable	
Zip	Country	Zip	Country		 Certificate of State 		\$8.75 A Fee Requi	dditional	
	6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent					
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				Street Address (P.O. Box Number is Not Acceptable)					
						<u> </u>	FL Zip Co	ode	
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									
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa	ign Financing		00 May Be ed to Fees		· · ·		
10.	OFFICERS AND		11.	-	ADDITIONS/CHAI	NGES TO OFF	CERS AND DIRECTO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIZE, R. FREAL			315	/D 🕅 Addition • Freal Mize 15 70th Street SE harleston, WV 25304				
TITLE NAME STREET ADDRESS CITY - ST-ZIP	S WELLONS, KYMBERLY T 315 70TH STREET SE CHARLESTON, WV 25304	🗋 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	315	erly T. Wellons 70th Street SW :leston, WV 25304		Change	Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT COMER, TIMOTHY E 11020 A GROSSCUP AVE DUNBAR, WV 25064	MER, TIMOTHY E NA 20 A GROSSCUP AVE ST		315	thy E. Comer 70th Street S Leston, WV 253		XI Change	Addition	
TITLE NAME STREET ADDRESS CITY - ST-ZIP	AS COUDRIET, STEPHEN C 4 NORTH FOURTH STREET RICHMOND, VA 23219	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addilion	
TITLE NAME STREET ADORESS CITY - ST - ZIP	D DOSTART, THOMAS J 315 70TH STREET SE CHARLESTON, WV 25304	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				Change	Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GILLENWATER, JEFFREY M .315 70TH STREET SE .CHARLESTON, WV 25304	. 🗋 Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP				Change -	Addilion	
12. I hereby certify that the information supplied with this filing 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 report as 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 like empowered.									
SIGNATURE: <u>Stephen C. Coudriet - Assistant Secretary</u> 01/31/06 804-788-1800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date									

60015362

ADDITIONAL OFFICERS

DOCUMENT # L97029 RAVEN RESOURCES, INC. FEI NUMBER - 59-3036984

Treasurer:

Philip W. Nichols P.O. Box 26765 Richmond, VA 23261

Secretary:

Richard R. Grinnan P.O. Box 26765 Richmond, VA 23261