## - 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P00000006683** PIPER RESOURCES, INC. Principal Place of Business Mailing Address 111 WATERWAY RD 111 WATERWAY RD WEST PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIPER, JUNE DO NOT WRITE 111 WATERWAY RD WEST PALM BEACH, FL 33411 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 04/24/08-80012-003 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PIPER, JUNE STREET ADDRESS 111 WATERWAY RD CITY-ST-7IP ROYAL PALM BEACH, FL 33411 TITLE THOMPSON, PETER NAME STREET ADDRESS 111 WATERWAY RD CITY-ST-ZIP ROYAL PALM BEACH, FL. 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF

4-9-08 561-792-1125