2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P01000044770 1. Entity Name P & D RESOURCES, INC. Principal Place of Business Mailing Address P.O. BOX 274171 TAMPA FL 33688 13448 OKLAHOMA WOODS CT. ORLANDO FL 32824 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 59-3719050 Not Applicable Zıp 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 DENYKE, DIANE Street Address (P.O. Box Number is Not Acceptable) 13448 OKLAHOMA WOODS CT. ORLANDO FL 32824 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. 1-5-08 Signature, (specific control name) of registered agent and the illumplication (NOTE Registried Agent a finature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME DENYKE, DIANE L NAME STREET ADDRESS 13448 OKLAHOMA WOODS CT. STREET ADDRESS City - ST- 7(P ORLANDO FL 32824 CITY-ST-ZIP TITLE D Delete TITLE Addition Change U00000820278 MAME REMINGTON, JANETTE MARIE NAME 02/18/08-80022-008 150.00 STREET ADDRESS 9211 COBB ROAD STREET ADDRESS CITY+ST-ZIP RIVERVIEW FL 33569 CITY-ST-ZIP TITLE ☐ Darete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 11 if changed, or on an attachment with an address, with all other like empowered. DIANE L. DENYKE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR