

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046076

FILED
Apr 28, 2008
Secretary of State

Entity Name: RESOURCE FINANCIAL & MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1815 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

1799 N STATE ROAD 7
SUITE 2
MARGATE, FL 33063

Current Mailing Address:

1815 N STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

1799 N STATE ROAD 7
SUITE 2
MARGATE, FL 33063

FEI Number: 01-0718900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JOLIE
1815 N STATE ROAD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ALLEN, JOLIE
1799 N STATE ROAD
SUITE 2
MARGATE, FL 33063 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BONO, A. JOHN
Address: 1815 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: DV () Delete
Name: ALLEN, JOLIE
Address: 1815 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: DS () Delete
Name: BONO, NANCY
Address: 1815 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BONO, A. JOHN
Address: 1799 N STATE ROAD 7 #2
City-St-Zip: MARGATE, FL 33063

Title: DV (X) Change () Addition
Name: ALLEN, JOLIE
Address: 1799 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: DS (X) Change () Addition
Name: BONO, NANCY
Address: 1799 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: A JOHN BONO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date