

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074700

FILED
Mar 18, 2008
Secretary of State

Entity Name: DRAKE EXECUTIVE RESOURCES, INCORPORATED

Current Principal Place of Business:

1120 AZALEA LN.
WINTER PARK, FL 32789

New Principal Place of Business:

1120 AZALEA LANE
WINTER PARK, FL 32789

Current Mailing Address:

1120 AZALEA LN
WINTER PARK, FL 32789

New Mailing Address:

1120 AZALEA LANE
WINTER PARK, FL 32789

FEI Number: 59-3757594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ANN LOUISE
1120 AZALEA LN.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DRAKE, ANN LOUISE
1120 AZALEA LANE
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

03/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DRAKE, ANN LOUISE
Address: 1120 AZALEA LN.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DRAKE, ANN LOUISE
Address: 1120 AZALEA LANE
City-St-Zip: WINTER PARK, FL 32789

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: ANN LOUISE DRAKE

CEO

03/18/2008

Electronic Signature of Signing Officer or Director

Date