2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P02000047542** 1. Entity Name F.D. FLOOD RESOURCES, INC. Principal Place of Business Mailing Address 85979 HARTS RD P.O.BOX 1257 YULEE, FL 32097 YULEE, FL. 32041 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0089547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOOD, FRNCIS DO NOT WRITE 85979 HARTS RD YULEE, FL 32097 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000903611 OFFICERS AND DIRECTORS 10 PCEO TITLE FLOOD, FRANCIS D NAME 85979 HARTS RD STREET ADDRESS YULEE, FL 32097 CITY-ST-ZIP CFO TITLE FLOOD, FRANCIS D NAME STREET ADDRESS **85979 HARTS RD** YULEE, FL 32097 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

I hereby 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 or trustee empowered to supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive

SIGNATURE:

STREET ADDRESS

Francis D. Flood 4-15-08 904/225-510