

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127208

Entity Name: RESIDUAL INCOME, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

3215 SANTA BARBARA DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3215 SANTA BARBARA DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 57-1142284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID C
3215 SANTA BARBARA DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SHANNON
Address: 15709 BENT CREECK RD
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: JOHNSON, DAVID C
Address: 3215 SANTA BARBARA DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, SHANNON
Address: 3215 SANTA BARBARA DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: JOHNSON, DAVID C
Address: 3215 SANTA BARBARA DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DAVID C. JOHNSON

VP

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date