

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130389

FILED
Mar 20, 2008
Secretary of State

Entity Name: NOBLE RESOURCES CORPORATION

Current Principal Place of Business:

7102 NORTH 30TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3495 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

7102 NORTH 30TH STREET
TAMPA, FL 33610

FEI Number: 74-3073066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, ROBERT A
842 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702 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: VP () Delete
Name: BOWMAN, RAYMOND E
Address: 3495 FIFTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: P () Delete
Name: WALLACE, MICHAEL L
Address: 760 SAND PINE DR NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: S () Delete
Name: SCHMITZ, ROBERT A
Address: 842 WEEDON DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete
Name: LEE, ROBERT W
Address: 3495 5TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. SCHMITZ

S

03/20/2008

Electronic Signature of Signing Officer or Director

Date