2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CiTY-ST-ZIP

FILED Jan 11, 2008 08:00 AN **DOCUMENT # P02000132620 Secretary of State** 1. Entity Name RESOURCE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 101425 OVERSEAS HWY 101425 OVERSEAS HWY 711 KEY LARGO, FL 33037 KEY LARGO, FL 33037 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1164723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRACK, FREDERICK G DO NOT WRITE #711, 101425 OVERSEAS HWY KEY LARGO, FL 33037 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 Florida. 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 OFFICERS AND DIRECTORS 10. TITLE PCD NAME CRACK, FREDERICK STREET ADDRESS #711, 101425 OVERSEAS HIGHWAY U00000780378 CITY-ST-ZIP KEY LARGO, FL 33037 01/14/08-80019-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 is true and accurate and that my 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 dusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within address, with all offers with all provided in the changed, or on an attachment within a digress, with all offers in the changed or on an attachment within a digress, with all offers in the changed or on an attachment within a digress.

SIGNATURE