

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90139 001 *****8.75
03-16-2007 90139 002 ***150.00

66005395

DOCUMENT # P03000036263 1. Entity Name BLACKFOOT RESOURCE GROUP, INC.			
Principal Place of Business 5337 N. SOCRUM LOOP RD. #237 LAKELAND, FL 33809 US		Mailing Address 5337 N. SOCRUM LOOP RD. #237 LAKELAND, FL 33809 US	
2. Principal Place of Business - No P.O. Box # 5337 N Socrum Loop Rd Suite, Apt. #, etc. #461		3. Mailing Address 5337 N Socrum Loop Rd Suite, Apt. #, etc. #461	
City & State LAKELAND, FL Zip 33809		City & State LAKELAND, FL Zip 33809	
Country US		Country US	
4. FEI Number 13-4245922		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEESE, ROBERT L 5337 N. SOCRUM LOOP RD. #237 LAKELAND, FL 33809		7. Name and Address of New Registered Agent Name JO ANN Schaffer Street Address (P.O. Box Number is Not Acceptable) 86025 PINE CONE DR #10 City LAKELAND, FL Zip Code 33809	
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 3/14/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEESE, SCOTT 5337 N SOCRUM LOOP RD LAKELAND, FL 33809	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DEESE, ROBERT 5337 N SOCRUM LOOP RD LAKELAND, FL 33809	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD JO ANN Schaffer	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 trustee 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 with an address, with all other like empowered.			
SIGNATURE:		Date 3/14/07 Daytime Phone # 863-698-2503	

ATTACHMENT

66005395
#P03000036263

MINUTES OF 2007 MEETING OF

THE BOARD OF DIRECTORS

OF

BLACKFOOT RESOURCE GROUP, INC.

The 2007 annual meeting of the Board of Directors of Blackfoot Resource Group, Inc., was held at 5417, South Florida Avenue, Lakeland, Florida, at 9:05 a.m. /p.m. on the 1 day of February, 2007.

The directors of the corporation, William Scott Deese and Robert L. Deese were present in person.

The directors of the corporation waived notice of the meeting, as evidenced by their signature to the Waiver of Notice at the end of these Minutes.

Joann Schaffer was chosen to serve as Chairman and Joann Schaffer was chosen to serve as Secretary of the meeting.

The Chairman declared the meeting duly convened with a quorum present and competent to proceed to the business of the corporation.

William Scott Deese and Robert Deese resigned as directors and officers of the corporation and Jo Ann Schaffer was appointed as a director of the corporation.

William Scott Deese also decided to sell all of his shares to Joann Schaffer for five hundred dollars (\$500.00) and the Secretary was ordered to issue one hundred (100) shares of stock to Joann Schaffer.

ATTACHMENT

66005395
#PO3000036263

The Chairman then proposed that the election of officers for the corporation should be accomplished. The following persons were nominated for the positions opposite their respective names:

JO ANN SCHAFFER	-	PRESIDENT
JO ANN SCHAFFER	-	TREASURER
JO ANN SCHAFFER	-	SECRETARY


There being no further nominations, the person listed above was duly elected. .

There being no further business to come before the director, it was moved and carried that the meeting be adjourned at _____ o'clock A.M./P.M.

Respectfully submitted,


JOANN SCHAFFER, SECRETARY

Approved:


JOANN SCHAFFER, DIRECTOR


JOANN SCHAFFER, PRESIDENT