

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044370

FILED
Jul 12, 2007
Secretary of State

Entity Name: RESOURCE POTENTIALS, INCORPORATED

Current Principal Place of Business:

1343 MAIN STREET
502 B
SARASOTA, FL 34236

New Principal Place of Business:

6108 41ST STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

1343 MAIN STREET
502 B
SARASOTA, FL 34236

New Mailing Address:

6108 41ST STREET EAST
BRADENTON, FL 34203

FEI Number: 34-1987056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSBY, BUD R
2148 FIESTA DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GOLDSBY, BUD R
6108 41ST STREET EAST
BRADENTON, FL 34203 US

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:

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSBY, BUD R
Address: 2148 FIESTA DR.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GOLDSBY, BUD R
Address: 6108 41ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: BUD GOLDSBY

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date