2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058835

FILED May 02, 2007 Secretary of State

Entity Name: RESIC PORT ST. LUCIE CORP **Current Principal Place of Business: New Principal Place of Business:** 3725 S.E OCEAN BLVD STUART, FL 34996 **New Mailing Address: Current Mailing Address:** 3725 S.E OCEAN BLVD STUART, FL 34996 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOCCHINI, JORGE A BOCCHINI, JORGE A 3963 CARAMBOLA CIR NORTH 2799 SW VERSAILLES TERR COCONUT CREEK, FL 33066 US STUART, FL 34997 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: 05/02/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BOCCHINI, JORGE A SR. BOCCHINI, JORGE A SR. Name: Name: 3963 CARAMBOLA CIR NORTH Address: 2799 SW VERSAILLES TERR Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: STUART, FL 34997 () Delete Title: Title: () Change () Addition Name: MONTIEL, MARIA V MRS. Name: 1957 SW PANTHER TRACE Address: Address: STUART, FL 34997 City-St-Zip: 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: JORGE BOCCHINI P 05/02/2007