2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075090

Entity Name: RESA'S PIECES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1743 SILVERWOOD DRIVE 1729 NESTLEWOOD LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1743 SILVERWOOD DRIVE 1729 NESTLEWOOD LANE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 55-0866409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORDER, MARESA R
1743 SILVERWOOD DRIVE
TALLAHASSEE, FL 32301 US

CORDER, MARESA R
1729 NESTLEWOOD LANE
TALLAHASSEE, FL 32301 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CORDER, MARESA R Name: CORDER, MARESA R

Address: 1743 SILVERWOOD DRIVE Address: 1729 NESTLEWOOD LANE
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD () Delete Title: () Change () Addition Name: SMITHERMAN, DORIANN M Name:

 Name:
 SMITHERMAN, DORIANN M
 Name:

 Address:
 11288 RED OAK DRIVE
 Address:

 City-St-Zip:
 TUSCALOOSA, AL 35405
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

Name:THOMAS, PARRY AName:THOMAS, PARRY AAddress:1743 SILVERWOOD DRIVEAddress:870 KINGSWAY ROADCity-St-Zip:TALLAHASSEE, FL 32301City-St-Zip:TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the 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: MARESA RENEE' CORDER PD 04/27/2006