2005 FOR PROFIT CORPORATION

May 06, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000149701 05-06-2005 90089 042 ***150.00 1. Entity Name DEVELOPMENT RESOURCE GROUP, INC. Principal Place of Business Mailing Address 40083540 3131 CLARK ROAD 3131 CLARK ROAD SUITE 205 SUITE 205 SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1834279 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIDSHAL, JOAN Street Address (P.O. Box Number is Not Acceptable) 3131 CLARK ROAD SUITE 205 SARASOTA, FL 34231 City Zip Code FL 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAXTON, DONALD W NAME 3131 CLARK ROAD, SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF SARASOTA, FL 34231 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition LUTHER, JOHN E NAME NAME STREET ADDRESS 3131 CLARK ROAD, SUITE 203 STREET ADDRESS CITY - ST- 7IP SARASOTA, FL 34231 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 is changed, or on an attachment with an additional state of the corporation of the corporatio

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-\$1-ZIP

AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald W. Paxt

FILED