

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149701

FILED
Apr 28, 2008
Secretary of State

Entity Name: DEVELOPMENT RESOURCE GROUP, INC.

Current Principal Place of Business:

6455 GATEWAY AVENUE
SUITE A
SARASOTA, FL 34231

New Principal Place of Business:

2206 JO-AN DRIVE
SARASOTA, FL 34231

Current Mailing Address:

6455 GATEWAY AVENUE
SUITE A
SARASOTA, FL 34231

New Mailing Address:

2206 JO-AN DRIVE
SARASOTA, FL 34231

FEI Number: 20-1834279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES OF CENTRAL FL INC
390 N. ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PAXTON, DONALD W
Address: 6455 GATEWAY AVENUE, SUITE A
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: LUTHER, JOHN E
Address: 6455 GATEWAY AVENUE, SUITE A
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PAXTON, DONALD W
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VD (X) Change () Addition
Name: LUTHER, JOHN E
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DONALD W. PAXTON, PRESIDENT

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04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date