

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157043

FILED
Feb 15, 2008
Secretary of State

Entity Name: REFINED REALTY RESOURCES, INC.

Current Principal Place of Business:

203 SOUTH DIXIE DRIVE
HAINES CITY, FL 33844 US

New Principal Place of Business:

7369 BENT GRASS DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

203 SOUTH DIXIE DRIVE
HAINES CITY, FL 33844 US

New Mailing Address:

7369 BENT GRASS DRIVE
WINTER HAVEN, FL 33884 US

FEI Number: 41-2157773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, BARBARA A
203 SOUTH DIXIE DRIVE
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

FRANK, BARBARA A
7369 BENT GRASS DRIVE
WINTER HAVEN, FL 33884 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: BARBARA FRANK

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, BARBARA A
Address: 7369 BENT GRASS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: BARBARA FRANK

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date