

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000008237

FILED
May 03, 2006
Secretary of State**Entity Name:** RESILIST, INC.**Current Principal Place of Business:**8374 MARKET ST #520
LAKEWOOD RANCH, FL 34202 US**New Principal Place of Business:**310 28TH ST W
PALMETTO, FL 34221 US**Current Mailing Address:**8374 MARKET ST #520
LAKEWOOD RANCH, FL 34202 US**New Mailing Address:****FEI Number:** 20-1987221 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISENHARD, WILLIAM P
8374 MARKET ST #520
LAKEWOOD RANCH, FL 34202 US**Name and Address of New Registered Agent:**EISENHARD, WILLIAM P
310 28TH ST W
PALMETTO, FL 34221 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: WILLIAM P EISENHARD

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: EISENHARD, WILLIAM P
Address: 8374 MARKET ST #520
City-St-Zip: LAKEWOOD RANCH, FL 34202**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: EISENHARD, WILLIAM P
Address: 310 28TH ST W
City-St-Zip: PALMETTO, FL 34221

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: WILLIAM P EISENHARD

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05/03/2006

Electronic Signature of Signing Officer or Director

Date