

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019950

FILED
Apr 30, 2007
Secretary of State

Entity Name: PROVIDENCE RESOURCES, INC.

Current Principal Place of Business:

6333 NIKI LANE
TAMPA, FL 33625

New Principal Place of Business:

6333 NIKKI LANE
TAMPA, FL 33625

Current Mailing Address:

6333 NIKI LANE
TAMPA, FL 33625

New Mailing Address:

PO BOX 341183
TAMPA, FL 33613

FEI Number: 20-2313681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHRIDGE, ANGELIQUE S
6333 NIKI LANE
TAMPA, FL 33625 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: P () Delete
Name: LOCHRIDGE, ANGELIQUE S
Address: 6333 NIKI LANE
City-St-Zip: TAMPA, FL 33625

Title: V () Delete
Name: KIPP, ROBERT G
Address: 6333 NIKI LANE
City-St-Zip: TAMPA, FL 33625

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOCHRIDGE, ANGELIQUE S
Address: 6333 NIKKI LANE
City-St-Zip: TAMPA, FL 33625

Title: V (X) Change () Addition
Name: KIPP, ROBERT G
Address: 14906 NORTHWOOD VILLAGE LN
City-St-Zip: TAMPA, FL 33613

Title: V () Change (X) Addition
Name: LOCHRIDGE, ANDREW V
Address: 6333 NIKKI LN
City-St-Zip: TAMPA, FL 33625

Title: V () Change (X) Addition
Name: KIPP, ANNITA F
Address: 14906 NORTHWOOD VILLAGE LN
City-St-Zip: TAMPA, FL 33613

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: ROBERT G KIPP

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date