2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P05000056663 **FILED** BRANDON RESOURCE GROUP, INC. Sep 12, 2008 08:00 AM Secretary of State Principal Place of Business Maiting Address 1818 OAK ST. 1818 OAK ST. VALRICO, FL 33594 VALRICO, FL 33594 No Chg-P CR2E034 (11/05) 05152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2769365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATTIMORE, RICHARD DO NOT WRITE 1818 OAK ST. VALRICO, FL 33594 IN THIS SPACE 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 the obligations of registered agent DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE LATTIMORE, RICHARD NAME STREET ADDRESS 1818 OAK ST. VALRICO, FL 33594 CITY-ST-ZIP U00000959558 09/12/08-80002-004 550.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with a against a garage, with all other like empowered.

Daytima Phone #