

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084161

Entity Name: DIETRICH RESOURCES INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4379 HARBOR BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4379 HARBOR BLVD
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

CANDICE DIETRICH
4379 HARBOR BLVD
PORT CHARLOTTE, FL 33952 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: CANDICE DIETRICH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIETRICH, CANDICE
Address: 4379 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIETRICH, CANDICE
Address: 4379 HARBOR BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CANDICE DIETRICH

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date