

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104201

FILED
Jan 09, 2008
Secretary of State

Entity Name: EXECUTIVE RESOURCE TEAM, INC.

Current Principal Place of Business:

2141 WESTBOURNE DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

2272 RED EMBER RD
OVIEDO, FL 32765

Current Mailing Address:

2141 WESTBOURNE DRIVE
OVIEDO, FL 32765

New Mailing Address:

2272 RED EMBER RD
OVIEDO, FL 32765

FEI Number: 04-3821481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNA, SHUMAN
2141 WESTBOURNE DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DONNA, SHUMAN
2272 RED EMBER RD
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

01/09/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHUMAN, DONNA
Address: 2141 WESTBOURNE DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHUMAN, DONNA
Address: 2272 RED EMBER RD
City-St-Zip: OVIEDO, FL 32765

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: DONNA SHUMAN

Electronic Signature of Signing Officer or Director

DPST

01/09/2008

Date