

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112770

Entity Name: ESSENTIAL RESOURCES, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

5543 LA SALLE COURT  
NEW PORT RICHEY, FL 34652 US

## New Principal Place of Business:

6230 KELLER DRIVE  
PORT RICHEY, FL 34668 US

## Current Mailing Address:

5543 LA SALLE COURT  
NEW PORT RICHEY, FL 34652 US

## New Mailing Address:

P.O. BOX 1504  
PORT RICHEY, FL 346731504 US

FEI Number: 20-3304783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATTON, ATHENA  
5543 LA SALLE COURT  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

BATTON, ATHENA  
6230 KELLER DRIVE  
PORT RICHEY, FL 34668 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BATTON, ATHENA  
Address: 5543 LA SALLE COURT  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BATTON, ATHENA  
Address: 6230 KELLER DRIVE  
City-St-Zip: PORT RICHEY, FL 34668 US

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: ATHENA BATTON

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date