

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144426

Entity Name: RESICORE REALTY GROUP, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY
SUITE 106
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9040 TOWN CENTER PARKWAY
SUITE 213
BRADENTON, FL 34202

New Mailing Address:

7015 KINGSMILL COURT
BRADENTON, FL 34202

FEI Number: 20-3680148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHACKELFORD, MICHAEL W II
9040 TOWN CENTER PARKWAY
SUITE 213
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SHACKELFORD, MICHAEL W II
7015 KINGSMILL COURT
SUITE 213
BRADENTON, FL 34202 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: MICHAEL W. SHACKELFORD II

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHACKELFORD, MICHAEL W II
Address: 9040 TOWN CENTER PARKWAY, SUITE 213
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHACKELFORD, MICHAEL W II
Address: 7015 KINGSMILL COURT
City-St-Zip: BRADENTON, FL 34202

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: MICHAEL SHACKELFORD II

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07/10/2007

Electronic Signature of Signing Officer or Director

Date