2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# P06000015598

Entity Name: RK RESOURCES, INC.

Current Principal Place of Business:

24 W. 8TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

16231 E. LULLWATER DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

24 W. 8TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 7098
PANAMA CITY BEACH, FL 32413

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN R. GREEN, P.A.
24 W. 8TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ROSSER, RODNEY L
16231 E. LULLWATER DRIVE
PANAMA CITY BEACH, FL 32413 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: RODNEY L. ROSSER 03/10/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KINMAN, KARY
Address: 16243 E LULLWATER DRIVE
City-St-Zip: PANAMA CITY, FL 32413

Title: D ( ) Delete
Name: ROSSER, ROD
Address: 16231 E LULLWATER DRIVE
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KINMAN, KARY
Address: PO BOX 7098
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D (X) Change ( ) Addition
Name: ROSSER, ROD
Address: PO BOX 7098
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RODNEY L. ROSSER D 03/10/2008
Electronic Signature of Signing Officer or Director Date