

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024905

FILED
Jan 05, 2007
Secretary of State

Entity Name: CONSERVATION RESOURCES CORPORATION

Current Principal Place of Business:

5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
ORLANDO, FL 32810

New Principal Place of Business:

5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
ORLANDO, FL 32810 US

Current Mailing Address:

5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
ORLANDO, FL 32810

New Mailing Address:

5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
ORLANDO, FL 32810 US

FEI Number: 20-4368741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREETM 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FICKETT, ALAN G DR
5104 N. ORNGE BLOSSOM TRAIL
SUITE #210
ORLANDO, FL 32810 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: DR . ALAN G. FICKETT

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCARTHEY, MILLER
Address: 5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
City-St-Zip: ORLANDO, FL 32810

Title: DVST () Delete
Name: FICKETT, ALAN G
Address: 5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCARTHY, MILLER
Address: 5104 NORTH ORANGE BLOSS TRAIL, SUITE 210
City-St-Zip: ORLANDO, FL 32810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MILLER, ALLISON M
Address: 10300 BIRCH TREE LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D () Change (X) Addition
Name: MCCARTHY, WILLIAM S
Address: 3817 N. MILWAUKEE AVE., UNIT A
City-St-Zip: CHICAGO, IL 60641 US

Title: D () Change (X) Addition
Name: MCCARTHY, LINDA S
Address: 10461 DOWN LAKEVIEW CIR.
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN G. FICKETT

DVST

01/05/2007

Electronic Signature of Signing Officer or Director

Date