2008 FOR PROFIT CORPORATION

Apr 17, 2008 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P06000078959 CAPITAL RESOURCES HOLDINGS INC. Principal Place of Business Mailing Address 2701 DEL MAR DRIVE 2701 DEL MAR DRIVE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 LIS No Chq-P CR2E034 (11/05) 04142008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5047364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIVIN, PAMELA A 2701 DEL MAR DRIVE IN THIS SPACE GULF BREEZE, FL 32563 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DIVIN, ROLLAND G NAME 2701 DEL MAR DRIVE STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment with an agoress. **SIGNATURE** GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if