2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P06000095561** 1. Entity Name C.D.S. RESOURCES, INC. Principal Place of Business Mailing Address 1033 PALMAR DE AYS DRIVE 1033 PALMAR DE AYS DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 32963 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1771967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARRIS, CHARLES E DO NOT WRITE 819 BEACHLAND BOULEVARD VERO BEACH, FL 32963 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE TOOMEY, STEPHANIE H NAME U00000949785 06/03/08-80042-009 150.00 1033 PALMAR DE AYS DRIVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL. 32963 TITLE NAME STREET ADDRESS CITY-S1-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NGNATURE AND TYPED 64 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR