2008 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee changed, or on an attachment with an edd

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000018531 04-14-2008 90023 033 ***150.00 SOAVE RESOURCE GROUP, INC. Principal Place of Business Mailing Address 87 MARIGOT BAY CIRCLE P.O. BOX 6344 DESTIN, FL 32550 MIRAMAR BEACH, FL 32250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 30 BAYOU Breeze Ct Suite, Apt. #, etc Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) 4. FEI Number 02-0801790 City & State City & State Applied For DANTA ROSA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOODY, ANGELA M Street Address (P.O. Box Number is Not Acceptable) **87 MARIGOT BAY CIRCLE** DESTIN, FL 32550 Santa Rosp Bch 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. Anaela SIGNATURE \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition Mark A. Soave SOAVE, MARK A NAME NAME 30 BAYOU Breeze Ct **87 MARIGOT BAY CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 Santa Rosa Bch, Fl CITY-ST-7IP VP TITLE ☐ Detete TITLE ☐ Addition Change NAME MOODY, ANGELA M NAME Angela Moody 3018 Ayou Breeze Ct **87 MARIGOT BAY CIRCLE** STREET ADDRESS STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIF CITY-ST-ZIP santa Rosa Bch, TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 trusteer impowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if