

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2008
Secretary of State**

DOCUMENT# P07000025475

Entity Name: RESOURCE TECHNOLOGIES I, INC.

Current Principal Place of Business:

12712 DUPONT CIRCLE
TAMPA, FL 336263041

New Principal Place of Business:

Current Mailing Address:

12712 DUPONT CIRCLE
TAMPA, FL 336263041

New Mailing Address:

FEI Number: 20-8521299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, JOHN M
209 W NORMANDY CIRCLE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DC CONSULTING
3306 CRENSHAW LAKE RD
LUTZ, FL 33548 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: DC CONSULTING 06/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOVE, JOHN M
Address: 209 W NORMANDY CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: CLIFFORD, JAMES R
Address: 3306 CRENSHAW LAKE RD
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLIFFORD, JAMES R
Address: 3306 CRENSHAW LAKE RD
City-St-Zip: LUTZ, FL 33548

Title: ST (X) Change () Addition
Name: DUDDLESTON, MICHELE C
Address: 3306 CRENSHAW LAKE RD
City-St-Zip: LUTZ, FL 33548

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: MICHELE C DUDDLESTON ST 06/30/2008
Electronic Signature of Signing Officer or Director Date