

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029171

FILED
Apr 30, 2008
Secretary of State

Entity Name: ESSENTIAL RESOURCE GROUP, INC.

Current Principal Place of Business:

5929 GULF DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5929 GULF DRIVE
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5929 GULF DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

5929 GULF DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 51-0631194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUIS, RICHARD
5929 GULF DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUIS, KAREN
Address: 5929 GULF DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: MARQUIS, RICHARD
Address: 5929 GULF DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: BATTON, ATHENA
Address: 6230 KELLER DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUIS, KAREN
Address: 5929 GULF DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP (X) Change () Addition
Name: MARQUIS, RICHARD
Address: 5929 GULF DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: BATTON, ATHENA
Address: 7924 JASMINE BLVD
City-St-Zip: PORT RICHEY, FL 34668

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: ATHENA BATTON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date