

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063258

Entity Name: AQP RESOURCES, INC.

FILED  
Jul 15, 2008  
Secretary of State

## Current Principal Place of Business:

465 NE 111 ST  
MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

465 NE 111 ST  
MIAMI, FL 33161

## New Mailing Address:

FEI Number: 26-0269356

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYERS, OLLIE W SR  
465 NE 111 ST  
MIAMI, FL 33161 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AYERS, OLLIE W SR  
Address: 465 NE 111 ST  
City-St-Zip: MIAMI, FL 33161

Title: VP ( ) Delete  
Name: AYERS, OLLIE W JR  
Address: 3410 SW 38 ST  
City-St-Zip: HOLLYWOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OLLIE W AYERS SR.

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date