

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21927

Entity Name: AT&T RESOURCES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1155 PEACHTREE ST.
SUITE 1800
ATLANTA, GA 303093610

Current Mailing Address:

1155 PEACHTREE ST.
SUITE 1800
ATLANTA, GA 303093610

FEI Number: 58-1816205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

675 WEST PEACHTREE ST., N.W.
SUITE 4203
ATLANTA, GA 30375

New Mailing Address:

675 WEST PEACHTREE ST., N.W.
SUITE 4203
ATLANTA, GA 30375

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DP () Delete
Name: SIBBERNSEN, RICHARD D
Address: 2003 CAMPANILE, 1155 PEACHTREE ST NE
City-St-Zip: ATLANTA, GA 303093610

Title: VPT () Delete
Name: DROEGE, MARK E
Address: 1155 PEACHTREE ST NE, STE 1703
City-St-Zip: ATLANTA, GA 303093610

Title: AS (X) Delete
Name: IRVINE, JOYCE C
Address: 1155 PEACHTREE STREET N.E.
City-St-Zip: ATLANTA, GA 30309

Title: VSGC () Delete
Name: JOHNSON, FREDERICK W
Address: 675 W. PEACHTREE ST., NW. #4300
City-St-Zip: ATLANTA, GA 30375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIBBERNSEN, RICHARD D
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

Title: VPT (X) Change () Addition
Name: KLUG, JONATHAN P
Address: 175 E. HOUSTON ST.
City-St-Zip: SAN ANTONIO, TX 78205

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: LYNN ALEXANDER

DTAX

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date