2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P37024 GENERAL RESOURCES DEVELOPMENT COMPANY Principal Place of Business Mailing Address 111 2ND AVENUE, N.E., SUITE 700 111 2ND AVENUE, N.E., SUITE 700 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 02112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3048418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWAN, ALLEN DO NOT WRITE 111 2ND AVE N.E. SUITE 700 IN THIS SPACE ST. PETERSBURG, FL 33701 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000839551 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TD HILE COWAN, ALLEN D NAME 111 2ND AVE N.E. #700 STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL TITLE GERAHIAN, LAWRENCE K NAME STREET ADDRESS 849 59TH AVE CITY-ST-ZIP ST. PETERSBURG, FL TITLE UNGER, TIMOTHY J. NAME STREET ADDRESS 4200 TEXAS COMMERCE TWR DO NOT WRITE HOUSTON, TX CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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