2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 07, 2008 08:00 AM DOCUMENT # P93000000414 Secretary of State RESEC, INC. Mailing Address Principal Place of Business 4905 34TH ST SO 4905 34TH ST SO STE 6500 STE 6500 ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3165580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RECHNITZ, PAULA DO NOT WRITE **4830 OSPREY DRIVE SOUTH APT 301F** IN THIS SPACE ST. PETERSBURG, FL 33711 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE RECHNITZ, PAULA NAME U00000775116 01/08/08-80017-013 150.00 STREET ADDRESS 4905 34TH ST SO STE 6500 CITY-ST-ZIP ST. PETERSBURG, FL VTD TITLE RECHNITZ, PAULA NAME STREET ADDRESS 4905 34TH ST SO STE 6500 CITY-ST-ZIP SAINT PETERSBURG, FL 33711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 SIGNATURE:

CITY-ST-ZIP -