2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2008 08:00 AM Secretary of State DOCUMENT # P94000081694 1. Entity Name GABRIEL RESOURCES, INC. Mailing Address Principal Place of Business 2328 S OCEAN SHORE BLVD 2328 S OCEAN SHORE BLVD FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 01042008 No Chg-P CR2E034 (11/05) WRITE IN THIS SPACE Applied For 4. FEI Number 65-0532098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSCH, RANDY L DO NOT WRITE 2328 S OCEAN SHORE BLVD FLAGLER BEACH, FL 32136 IN THIS SPACE 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. Lam 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUSCH, PHILIP C NAME STREET ADDRESS 2328 S OCEAN SHORE BLVD CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE BUSCH, RANDY L NAME. STREET ADDRESS 2328 S OCEAN SHORE BLVD CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 repeiver 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 changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/08

386-439-47

FILED