

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041661

Entity Name: MDR RESOURCES, INC.

FILED  
Jan 19, 2008  
Secretary of State

**Current Principal Place of Business:**

741 NW 42ND WAY  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

741 NW 42ND WAY  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 65-0582889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARLUS, JOEL CPA  
676 PROSPECT ROAD  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

MARCUS, JOEL CPA  
676 PROSPECT ROAD  
FORT LAUDERDALE, FL 33309 US

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: RALPH DROZ

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DROZ, RALPH  
Address: 741 NW 42ND WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: RALPH DROZ

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date