2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 11, 2006 08:00 Al Secretary of State DOCUMENT # P95000042008 1. Entity Name FLORIDA RESOURCES, INC. Principal Place of Business Mailing Address 280 S.W. 18TH CT. POMPANO BEACH FL 33060 280 S.W. 18TH CT. POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) City & State 4. FEI Number Applied For City & State 65-0727554 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired BROWAR D BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUNKEY, JOHN P Street Address (P.O. Box Number is Not Acceptable) 280 S.W. 18TH CT. POMPANO BEACH FL 33060 City Zip Code 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) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change FUNKEY, JOHN P NAME NAME U000000574095 280 S.W. 18TH CT. STREET ADDRESS STREET ADDRESS 08/11/06-80003-010 150.00 POMPANO BEACH FL 33060 CiTY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 changed, or on an affairment with an address, with all other like empowered.

SIGNATURE:

JOHN P. FUNKEY 8/8/6 954-782-0854

GONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR