2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AI DOCUMENT # P95000042008 1. Entity Name Secretary of State 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 - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE · CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0727554 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUNKEY, JOHN P Street Address (P.O. Box Number is Not Acceptable) 280 S.W. 18TH CT. POMPANO BEACH FL 33060 City Zio 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 Squature, typed or mirrod harms of rop stored noem and tile 1 amplication. DATE (NOTE: Registined Agent agrinture required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Derete TITL F Addition FUNKEY, JOHN P NAME NAME U00000801527 02/01/08-80021-014 150.00 STREET ADDRESS 280 S.W. 18TH CT. STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Arkfilton NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eceiver 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 alterdament with an address, with all lither like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/32/08

954-782-0854

Day: no Phone a