

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069317

Entity Name: HIV RESOURCES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1700 NE 27TH DRIVE
WILTON MANORS, FL 33306

New Principal Place of Business:

Current Mailing Address:

1700 NE 27TH DRIVE
WILTON MANORS, FL 33306

New Mailing Address:

PO BOX 39385
FORT LAUDERDALE, FL 33339 93

FEI Number: 65-0697377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, SHARON ANN
1700 NE 27TH DRIVE
WILTON MANORS, FL 33306 US

Name and Address of New Registered Agent:

MEYER, SHARON ANN
1325 CITRUS ISLE
FORT LAUDERDALE, FL 33315 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, SHARON ANN
Address: 1700 NE 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33306

Title: D () Delete
Name: WRIGHT, WENDY OLIVIA
Address: 1325 SW CITRUS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, SHARON ANN
Address: 1325 CITRUS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SAMEYER

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date