

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101879

FILED
Mar 19, 2008
Secretary of State

Entity Name: RESOURCE DRIVE ENTERPRISES, INC.

Current Principal Place of Business:

901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

500 S. AUSTRALIAN AVE.
#110
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

500 S. AUSTRALIAN AVE.
#110
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0732289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T ESQ
901 N. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

OSTASZEWSKI, HENRY VP
500 S. AUSTRALIAN AVE.
#110
WEST PALM BEACH, FL 33401 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: HENRY OSTASZEWSKI

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, RICHARD T
Address: 901 N. OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CALLAHAN, PETER PRES
Address: 500 S. AUSTRALIAN AVE., STE. 110
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: PETER CALLAHAN

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date