2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065553

Entity Name: LANG RESOURCES, INC.

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8520 4TH ST. N. 919 ALICIA AVENUE ST. PETERSBURG, FL 337023102 US TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

13830 N 16TH WAY PHOENIX, AZ 85022 US

FEI Number: 59-3459288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANG, LARRY F
8520 4TH ST. N.
919 ALICIA AVENUE
ST. PETERSBURG, FL 337023102 US
TAMPA, FL 33604 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: LARRY F. LANG 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 LANG, LARRY F
 Name:
 LANG, LARRY F

 Address:
 8520 4TH ST. N.
 Address:
 919 ALICIA AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 337023102 US
 City-St-Zip:
 TAMPA, FL 33604 US

Title: () Delete Title: VPS () Change (X) Addition

 Name:
 Name:
 LANG, SUSAN L

 Address:
 Address:
 919 ALICIA AVENUE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY F. LANG DP 01/09/2007