

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084750

Entity Name: ADDISON RESERVE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1010 TENTH AVENUE NORTH
SUITE 2
LAKE WORTH, FL 334602107

Current Mailing Address:

1010 TENTH AVENUE NORTH
SUITE 2
LAKE WORTH, FL 334602107

New Principal Place of Business:

1010 TENTH AVENUE NORTH
SUITE 2
LAKE WORTH, FL 33460

New Mailing Address:

1010 TENTH AVENUE NORTH
SUITE 2
LAKE WORTH, FL 33460

FEI Number: 65-0783379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIVISTO, J.K.
1010 TENTH AVENUE NORTH
SUITE 2
LAKE WORTH, FL 334602107 US

Name and Address of New Registered Agent:

KIVISTO, J.K.
1010 TENTH AVENUE NORTH
SUITE 2
LAKE WORTH, FL 33460 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCBURNEY, EUGENE
Address: 6675 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD (X) Delete
Name: MCBURNEY, LORI
Address: 6675 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MCBURNEY, EUGENE
Address: 1010 TENTH AVENUE NORTH, SUITE 2
City-St-Zip: LAKE WORTH, FL 33460

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: EUGENE MCBURNEY

PDST

04/30/2008

Electronic Signature of Signing Officer or Director

Date