

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063246

FILED
Apr 15, 2008
Secretary of State

Entity Name: EXECUTIVE RESOURCES LIMITED, INC.

Current Principal Place of Business:

290 9TH ST. N.
STE 200
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

290 9TH ST. N.
STE 201
SAINT PETERSBURG, FL 33705

Current Mailing Address:

PO BOX 909
SAINT PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 59-3535212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, ROBERT E JR.
2042 HAWAII AVENUE NORTHEAST
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWTON, ROBERT E JR.
Address: 2042 HAWAII AVENUE NORTHEAST
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT E. NEWTON, JR.

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date