

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042417

Entity Name: RESOURCE CAPITAL, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

2300 PALM BEACH LAKES BLVD.
307
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2300 PALM BEACH LAKES BLVD
#307
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0925625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLANCY, GARRET C
2300 PALM BEACH LAKES BLVD
307
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2000 PALM BEACH LAKES BLVD.
#200
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2000 PALM BEACH LAKES BLVD
#200
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CLANCY, GARRET C
2000 PALM BEACH LAKES BLVD
#200
WEST PALM BEACH, FL 33409 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:

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLANCY, GARRET
Address: 2049 POLO GARDENS DRIVE #101
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: CLANCY, CORINNE
Address: 2049 POLO GARDENS DRIVE #101
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLANCY, GARRET
Address: 913 LEMONGRASS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: CLANCY, CORINNE
Address: 913 LEMONGRASS LANE
City-St-Zip: WELLINGTON, FL 33414

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: GARRET CLANCY

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date