

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068106

Entity Name: THE LAST RESOURCE, INC.

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

1449 MAJESTY TERRACE
WESTON, FL 33327

New Principal Place of Business:

4150 FOREST DRIVE
WESTON, FL 33332

Current Mailing Address:

1449 MAJESTY TERRACE
WESTON, FL 33327

New Mailing Address:

4150 FOREST DRIVE
WESTON, FL 33332

FEI Number: 65-0939228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, ANTONIO J
1449 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DE CASTRO, ANTONIO J
4150 FOREST DRIVE
WESTON, FL 33332 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:

08/11/2006

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: DE CASTRO, ANTONIO
Address: 1449 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE CASTRO, ANTONIO
Address: 4150 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

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: ANTONIO J. DE CASTRO

P

08/11/2006

Electronic Signature of Signing Officer or Director

Date