

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60801

FILED
Jan 18, 2008
Secretary of State

Entity Name: RESOURCE & ASSET MANAGEMENT, INC.

Current Principal Place of Business:

% VICKI L. VAUGHN
63 BEAL PKWY NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

% VICI L. VAUGHN
63 BEAL PKWY NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3076023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, VICKI L.
63 BEAL PKWY NE
FORT WALTON BEACH, FL 32548 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: S () Delete
Name: PARRAMORE, JEAN,
Address: 28 MEMORIAL PARKWAY SW
City-St-Zip: FORT WALTON BEACH, FL 325486512

Title: PT () Delete
Name: VAUGHN, VICKI L.,
Address: 1907 SQUIRREL PATH
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP () Delete
Name: BERUTTI, BRENDA A
Address: 539-10 AZALEA DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICKI L. VAUGHN

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date