

No. <b>C 147532</b>		<b>Due no later than Feb 29, 2008</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  RESOURCE PLUS OF NORTH FLORIDA, INC. DIANA L PIKE 9636 HECKSCHER DR JACKSONVILLE FL 32226 USA		INCORP SERVICES 5481 KENDALL ST BOISE ID 83706			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RICHARD L JUSTUS	9636 HECKSCHER DRIVE	JACKSONVILLE	FL	USA	32226	
SECRETARY	JOSEPH L PAULK	9636 HECKSCHER DRIVE	JACKSONVILLE	FL	USA	32226	
DIRECTOR	RICHARD L JUSTUS	9636 HECKSCHER DRIVE	JACKSONVILLE	FL	USA	32226	
DIRECTOR	JOSEPH L PAULK	9636 HECKSCHER DRIVE	JACKSONVILLE	FL	USA	32226	
5. Organized Under the Laws of:  <b>FL</b> <b>C 147532</b>		6. Annual Report must be signed.*  Signature: Richard L Justus Name (type or print): Richard L Justus					
		Date: 01/30/2008 Title: President					
Processed 01/30/2008 * Electronically provided signatures are accepted as original signatures.							