

No. C 147532		Due no later than Feb 29, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. RESOURCE PLUS OF NORTH FLORIDA, INC. DIANA L PIKE 9636 HECKSCHER DR JACKSONVILLE FL 32226 USA		INCORP SERVICES 5481 KENDALL ST BOISE ID 83706		
				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: FL C 147532		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.				