

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08172

FILED
Apr 09, 2006
Secretary of State

Entity Name: VINCI DEVELOPMENT COMPANY

Current Principal Place of Business:

7162 HUNT CLUB LANE
SEMINOLE, FL 346464227

New Principal Place of Business:

7162 HUNT CLUB LANE
SEMINOLE, FL 33776

Current Mailing Address:

7162 HUNT CLUB LANE
SEMINOLE, FL 346464227

New Mailing Address:

7162 HUNT CLUB LANE
SEMINOLE, FL 33776

FEI Number: 59-2149010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCI, LOUIS J.
7162 HUNT CLUB LANE
SEMINOLE, FL 34642 US

Name and Address of New Registered Agent:

VINCI, LOUIS J.
7162 HUNT CLUB LANE
SEMINOLE, FL 33776 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: _____

Electronic Signature of Registered Agent

04/09/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCI, LOUIS J.,
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL

Title: VS () Delete
Name: VINCI, MARY,
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VINCI, LOUIS J.,
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL 33776

Title: VS (X) Change () Addition
Name: VINCI, MARY,
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL 33776

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: LOUIS J. VINCI

Electronic Signature of Signing Officer or Director

P

04/09/2006

Date