2007 FOR PROFIT CORPORATION

Jan 29, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G94266 01-29-2007 90137 001 ***300.00 1. Entity Name SEMINOLE ECONOMIC DEVELOPMENT, INC. Principal Place of Business Mailing Address DURINGO 6300 STIRLING ROAD 6300 STIRLING ROAD % JIM SHORE % JIM SHORE HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 US 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2642712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORSKY, ERIC ESQ. DO NOT WRITE 7320 GRIFFIN ROAD, SUITE 220 **DAVIE, FL 33314** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and talle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CYPRESS, MITCHELL NAME STREET ADDRESS 6300 STIRLING ROAD CITY-ST-ZIP HOLLYWOOD, FL 33024 ST TITLE OSCEOLA, MAX B JR NAME STREET ADDRESS 6300 STIRLING ROAD HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE OSCEOLA, MOSES B NAME STREET ADDRESS 6300 STIRLING ROAD DO NOT WRITE HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add

SIGNATURE:

CITY-ST-ZIP

FILED