2006 FOR PROFIT CORPORATION.

Feb 07, 2006 8:00 am **Secretary of State ANNUAL REPORT** 02-07-2006 90031 020 ***150.00 DOCUMENT # P03000003429 MARC-MICHAELS DEVELOPMENT CO., INC. 00014031 Principal Place of Business Mailing Address 720 W. MORSE BLVD. 720 W. MORSE BLVD. WINTER PARK, FL 32789 WINTER PARK, FL 32789 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0444549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRATT, PAULA E 1/4 DO NOT WRITE 250 PARK AVENUE SOUTH, 5TH FLOOR WHWW, INC. WINTER PARK, FL 32789 IN THIS SPACE 390 N. Orange Ave. Suite 1500 <u>Orlando, FL 3</u>2801 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, typed or printed name of registered agent and title if applicab 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D T. 40 TITI F ABBOTT, MICHAEL NAME 720 W. MORSE BLVD. STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP TITLE THEE S MARC NAME 720 W. MORSE BLVD. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 reserver or y usee ampowered 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 attackment with an addless, with all gives like impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED