

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 14, 2005
Secretary of State**

DOCUMENT# P04000133211

Entity Name: FIRST STATE DEVELOPMENT CORP.

Current Principal Place of Business:

1562 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1562 NE QUAYSIDE TERRACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-1653985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREEN, JOSHUA D
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: KAISER, STEVEN
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: COLUMBO, RUSS
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: GREEN, RONALD J
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVEN, KISER
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: GREEN, JOSHUA D
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: PERRY, DAVID
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSHUA D. GREEN

V

11/14/2005

Electronic Signature of Signing Officer or Director

Date