

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 22, 2006  
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:**

1115 RUSH STREET  
CELEBRATION, FL 34747 US

**Current Mailing Address:**

1562 NE QUAYSIDE TERRACE  
MIAMI, FL 33138

**New Mailing Address:**

5425 N W 24 STREET  
MARGATE, FL 33063 US

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

**Name and Address of Current Registered Agent:**

RONALD, GREEN  
1562 N E QUAYSIDE TERRACE  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

RONALD, GREEN  
1512 N E QUAYSIDE TERRACE  
MIAMI SHORES, FL 33138 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: RONALD J GREEN      06/22/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

Title: V ( ) Delete  
Name: PERRY, DAVID  
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: 1115 RUSH STREET  
City-St-Zip: CELEBRATION, FL 34747

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

Title: V (X) Change ( ) Addition  
Name: PERRY, DAVID  
Address: 5425 N W 24 STREET  
City-St-Zip: MARGATE, FL 33063

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 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: RONALD J GREEN      ST      06/22/2006  
Electronic Signature of Signing Officer or Director      Date