

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056618

FILED
Aug 20, 2007
Secretary of State

Entity Name: PROMINENT DEVELOPMENT, INC.

Current Principal Place of Business:

3062 DUANE AVE
OLDSMAR, FL 34677

New Principal Place of Business:

1269 CHENILLE CIRCLE
WESTON, FL 33327

Current Mailing Address:

3062 DUANE AVE
OLDSMAR, FL 34677

New Mailing Address:

1269 CHENILLE CIRCLE
WESTON, FL 33327

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N ARMENIA AVE
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORREA, CARLOS
Address: 3062 DUANE AVE
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CORREA, CARLOS
Address: 1269 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: VP () Change (X) Addition
Name: GLORIA, CORREA
Address: 1269 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Change (X) Addition
Name: IRIAN, MARTINEZ
Address: 406 NW 8 ST
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS CORREA

PR

08/20/2007

Electronic Signature of Signing Officer or Director

_____ Date