

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009997

FILED
Aug 12, 2008
Secretary of State

Entity Name: SB DEVELOPMENT AND INVESTMENT CORP.

Current Principal Place of Business:

1850 S OCEAN
3707
HALLANDALE, FL 33009 US

New Principal Place of Business:

612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

Current Mailing Address:

1850 S OCEAN
3707
HALLANDALE, FL 33009 US

New Mailing Address:

612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 US

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

Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES, INC.
429 E SHERIDAN ST
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

SIMON BERDUGO
612 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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: SIMON BERDUGO

08/12/2008

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: P () Delete
Name: BERDUGO, SIMON
Address: 1850 S OCEAN APT 3707
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERDUGO, SIMON
Address: 612 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: SIMON BERDUGO

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date