

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 19, 2006
Secretary of State**

DOCUMENT# P95000024628

Entity Name: RAINFOREST DEVELOPMENT CORP.

Current Principal Place of Business:

2325 N.W. 102 PLACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2325 N.W. 102 PLACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0656876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RALPH JR.
COMERCIAL PROPERTY GROUP, INC
2325 N.W. 102 PLACE
MIAMI, FL 33172 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: DPST () Delete
Name: RABELLO, RUBENS
Address: 5585 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SALLUM, SYLVIA
Address: 1395 BRICKELL AVE., 14TH FL-JHF
City-St-Zip: MIAMI, FL 33131

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: SYLVIA SALLUM

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04/19/2006

Electronic Signature of Signing Officer or Director

Date