2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P03000151042 04-27-2006 90186 039 ***150.00 SERENGETI DEVELOPMENT, INC. Principal Place of Business Mailing Address 6451 ST. RD. 80 6451 ST. RD. 80 ALVA, FL 33920 ALVA, FL 33920 2. Principal Place of Business 3. Mailing Address P.O. Drawer 60205 Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Fort Myers, 20-0693707 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33906 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THIVIERGE, VALERIE 6451 ST. RD. 80 Street Address (P.O. Box Number is Not Acceptable) ALVA, FL 33920 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition THIVIERGE, VALERIE NAME NAME STREET ADDRESS 6451 ST. RD. 80 STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME THIVIERGE, ALBERT NAME STREET ADDRESS 6451 ST. RD. 80 STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition THIVIERGE, MATTHEW NAME NAME STREET ADDRESS 6451 ST. RD. 80 STREET ADDRESS CITY-ST-718 ALVA, FL 33920 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED