

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105301

FILED
Jan 27, 2008
Secretary of State

Entity Name: AMF DEVELOPMENT CORPORATION

Current Principal Place of Business:

2112 MAIDSTONE COVE
ROUND ROCK, TX 78664 US

New Principal Place of Business:

Current Mailing Address:

2112 MAIDSTONE COVE
ROUND ROCK, TX 78664 US

New Mailing Address:

FEI Number: 36-4558383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROZ, NICOLE M
926 BLUEWOOD TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DROZ, NICOLE M
6515 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 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:

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: FACONE, ARTHUR M
Address: 2112 MAIDSTONE COVE
City-St-Zip: ROUND ROCK, TX 78664 US

Title: VP,S () Delete
Name: PFLUGER, ANN M
Address: 2112 MAIDSTONE COVE
City-St-Zip: ROUND ROCK, TX 78664 US

Title: D () Delete
Name: FACONE, ARTHUR M
Address: 2112 MAIDSTONE COVE
City-St-Zip: ROUND ROCK, TX 78664 US

Title: D () Delete
Name: PFLUGER, ANN M
Address: 2112 MAIDSTONE COVE
City-St-Zip: ROUND ROCK, TX 78664 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ARTHUR M FACONE

P

01/27/2008

Electronic Signature of Signing Officer or Director

Date