∞2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2007 08:00 AN **DOCUMENT #270503 Secretary of State** WAUCHULA DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 220 N 6TH AVE 220 N 6TH AVE WAUCHULA, FL 33873 WAUCHULA, FL 33873 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1008972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBERTS, LAWRENCE A. DO NOT WRITE 220 N. 6TH AVE. WAUCHULA, FL 33873 IN THIS SPACE 1. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematazing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROBERTS, LAWRENCE A STREET ADDRESS 220 N SIXTH AVENUE CITY-ST-782 WAUCHULA, FL. 33873 TITLE PITTS, THELMA V NAME #00000565871 01/16/07-80030-014 150.00 220 N SIXTH AVENUE STREET ADDRESS WAUCHULA, FL 33873 CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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-of 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 attachartent with an address, with all other like empowered.

SIGNATURE:

3 88 NAME STREET ADDRESS CITY-ST-ZP MME NAME STREET ADDRESS