

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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| <b>DOCUMENT # 282719</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          |                                                                                                    |                                                                                                                                                    |
| 1. Entity Name<br><b>SEMINOLE DEVELOPMENT CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                          |                                                                                                                                                                                     |                                                                                                                                                    |
| Principal Place of Business<br><b>2001 N.W. 107 AVE.<br/>MIAMI, FL 33172</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                          | Mailing Address<br><b>2001 N.W. 107 AVE.<br/>MIAMI, FL 33172</b>                                                                                                                    |                                                                                                                                                    |
| 2. Principal Place of Business<br><b>5300 W. CYPRESS ST.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                          | 3. Mailing Address<br><b>5300 W. CYPRESS ST.</b>                                                                                                                                    |                                                                                                                                                    |
| Suite, Apt. #, etc.<br><b>STE. 200</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                          | Suite, Apt. #, etc.<br><b>STE. 200</b>                                                                                                                                              |                                                                                                                                                    |
| City & State<br><b>TAMPA, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                          | City & State<br><b>TAMPA, FL</b>                                                                                                                                                    |                                                                                                                                                    |
| Zip<br><b>33607</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country<br><b>US</b>                                                                                                     | Zip<br><b>33607</b>                                                                                                                                                                 | Country<br><b>US</b>                                                                                                                               |
| 4. FEI Number<br><b>59-1162206</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                              |                                                                                                                                                    |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                          | \$8.75 Additional Fee Required                                                                                                                                                      |                                                                                                                                                    |
| 6. Name and Address of Current Registered Agent<br><b>SCHAFFER, BECKY S.<br/>600 WEST CYPRESS STREET, SUITE 200<br/>TAMPA, FL 33607</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>5300 WEST CYPRESS STREET, STE 200</b><br>City<br><b>FL</b> 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.<br>SIGNATURE <u><i>Becky S. Schaffer</i></u> DATE <u>3/8/06</u><br><small>Signature, typed or printed name of registered agent and not applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                       |                                                                                                                          |                                                                                                                                                                                     |                                                                                                                                                    |
| Amended AR is \$61.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                     |                                                                                                                                                    |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                               |                                                                                                                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VD<br>ZUMWALT, JOHN B III<br><del>2001 N.W. 107 AVE.</del><br><del>MIAMI, FL 33172</del> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>5300 W. CYPRESS ST, STE 200<br/>TAMPA, FL 33607</b>             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | V<br>RAMSEUR, MARK A<br>2001 N.W. 107 AVE.<br>MIAMI, FL 33172 <input type="checkbox"/> Delete                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>6504 BRIDGE POINT PKWY, STE 200<br/>AUSTIN, TX 78730</b>        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CP<br>PAULSEN, ROBERT J<br><del>2001 N.W. 107 AVE.</del><br><del>MIAMI, FL 33172</del> <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>482 SOUTH KELLER ROAD<br/>ORLANDO, FL 32810-6101</b>            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VS<br>GRUBEL, RICHARD M<br>2001 N.W. 107 AVE.<br>MIAMI, FL 33172 <input type="checkbox"/> Delete                         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | VD<br>KENNER, TODD J<br><del>2001 N.W. 107 AVE.</del><br><del>MIAMI, FL 33172</del> <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                      | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>2270 CORPORATE CIRCLE, STE 100<br/>HENDERSON, NV 89074-7755</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | V<br>RAMSEUR, MARK A<br>2001 NW 107 AVE.<br>MIAMI, FL 33172 <input checked="" type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                  |
| 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. |                                                                                                                          |                                                                                                                                                                                     |                                                                                                                                                    |
| SIGNATURE: <u><i>Donald J. Vrana</i></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                          | DONALD J. VRANA, CFO <u>3/6/06</u> 813-282-7275<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Phone #</small>                                    |                                                                                                                                                    |

3/17/06