2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376348

Entity Name: PRUDENTIAL DEVELOPMENT CORPORATION

FILED Feb 24, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVE., SUITE 1300 701 BRICKELL AVE #1300

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE., SUITE 1300 701 BRICKELL AVE #1300

MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: 59-1320220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMB, SIDNEY DOMB, SIDNEY 701 BRICKELL AVE., SUITE 1300 701 BRICKELL AVE

MIAMI, FL 33131 #1300 MIAMI, FL 33131 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: SIDNEY DOMB 02/24/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERLINER, GEORGE, BERLINER, GEORGE Name: Name: 701 BRICKELL AVE., #1300 701 BRICKELL AVE. #1300 Address: Address:

City-St-Zip: MIAMI, FL 00000 City-St-Zip: MIAMI, FL 33131

Title: DST Title: DST () Delete (X) Change () Addition BERLINER, LILLIAN Name: BERLINER, LILLIAN, Name:

701 BRICKELL AVE., #1300 701 BRICKELL AVE., #1300 Address: Address: 00000, MIAMI, FL 33131 City-St-Zip: MIAMI, FL City-St-Zip:

Title: () Delete Title: (X) Change () Addition PD

DOMB, SIDNEY Name: DOMB, SIDNEY Name:

701 BRICKELL AVE., #1300 701 BRICKELL AVE., #1300 Address: Address:

City-St-Zip: MIAMI, FL 33131 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 Section 119.07(3)(i), 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.

Ρ SIGNATURE: SIDNEY DOMB 02/24/2005