2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539173

Entity Name: SOUTH ESSEX DEVELOPMENT CORPORATION

FILED Jan 22, 2007 Secretary of State

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

3920 SW 30 ST 3920 SW 30 ST

OCALA, FL 32674 OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

3920 SW 30 ST 3920 SW 30 ST

OCALA, FL 32674 OCALA, FL 34474 US

FEI Number: 59-1761002 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:

 D'ANGELO, ROCCO
 D'ANGELO, ROCCO

 3920 SW 30 ST
 3920 SW 30 ST

OCALA, FL 32674 US 3920 SW 30 ST OCALA, FL 34474 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: 01/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 D'ANGELO, ROCCO,
 Name:
 D'ANGELO, ROCCO,

 Address:
 3920 SW 30 ST
 Address:
 3920 SW 30 ST

 City-St-Zip:
 OCALA, FL
 34474 US

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

 Name:
 D'ANGELO, LINDEN L.,
 Name:
 D'ANGELO, LINDEN L.,

 Address:
 3920 SW 30 ST
 Address:
 3920 SW 30 ST

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL
 34474 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDEN L. D'ANGELO PST 01/22/2007