## **.2006 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## **FILED** Jan 25, 2006 08:00 AM **DOCUMENT #619727** Secretary of State 1. Entity Name OVERSEAS DEVELOPMENT CORP. Principal Place of Business Malling Address 2661 AIRPORT RD PO BOX 7714 **SUITE B-104** NAPLES, FL 34101 NAPLES, FL 33962 US No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1935622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CARVALLO, R DO NOT WRITE 121 BALTUSRAL DRIVE NAPLES, FL 33962 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when revisitating) 11000001411**615**5 02/02/06-80020-018 150:00 \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n FITLE CARVALLO, THIERRY NAME STREET ADDRESS 121 BALTOSRAL DR. CITY-SI-ZIP NAPLES, FL MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE DIE NAME STREET AUDRESS C/TY-ST-7/9 NAME STREET ADDRESS CHTY-ST-DP TITLE STREET ADDRESS CATY-ST-ZIP 12. Thereby 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 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.

TYPEO OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR