


**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 28, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # 619727</b> 1. Entity Name <b>OVERSEAS DEVELOPMENT CORP.</b>	
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Principal Place of Business <b>2661 AIRPORT RD SUITE B-104 NAPLES, FL 33962 US</b>	Mailing Address <b>PO BOX 7714 NAPLES, FL 34101 US</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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01052008 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-1935622**

5. Certificate of Status Desired ☐ **\$8.75 Ar**  
Fee Requir

6. Name and Address of Current Registered Agent  <b>CARVALLO, R 121 BALTUSRAL DRIVE NAPLES, FL 33962</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 the obligations of registered agent.

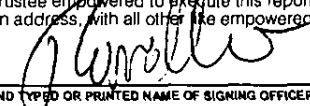
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CARVALLO, THIERRY 121 BALTOSRAL DR. NAPLES, FL</b>
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02/01/08-80021-005 150.00

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 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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**  **1/16/08 239-775-5355**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone