

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672635

FILED
Feb 26, 2007
Secretary of State

Entity Name: P. WALLENBERG DEVELOPMENT CO., INC.

Current Principal Place of Business:

C/O ELIZABETH A. BREUER
303 SOUTH PALM AVENUE
SARASOTA, FL 34236 US

Current Mailing Address:

C/O ELIZABETH A. BREUER
303 SOUTH PALM AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

C/O ELIZABETH A. BREUER
744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

C/O ELIZABETH A. BREUER
744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

FEI Number: 59-2014427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREUER, ELIZABETH A.
303 SOUTH PALM AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BREUER, ELIZABETH A.
744 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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:

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BREUER, ELIZABETH A
Address: 303 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: HEWITT, SHARON A
Address: 303 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BREUER, ELIZABETH A
Address: 744 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: HEWITT, SHARON A
Address: 744 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

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: ELIZABETH A. BREUER

P

02/26/2007

Electronic Signature of Signing Officer or Director

Date