2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 690376

1. Entity Name

ALTAMONTE DEVELOPMENT CORPORATION



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

2925 WEST STATE 434

2925 WEST STATE 434

SUITE 111

LONGWOOD, FL 32779 US

SUITE 111 LONGWOOD, FL 32779

> 04082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2115071

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

GOODMAN, BARRY S. 2925 WEST STATE RD 434 SUITE 111

LONGWOOD, FL-32779

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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, and accept |
|----|--|--------------------------------|
| | the obligations of registered agent. | |

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE GOODMAN, BARRY S. NAME STREET ADDRESS 2925 WEST STATE RD 434 SUITE 111 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE FREEDMAN, JEROME B STREET ADDRESS 2925 WEST STATE RD 434 SUITE 111 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE KNOWLES, LISA A NAME STREET ADDRESS 2925 WEST STATE RD 434 SUITE 111 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE HUGHEY, JOANNE NAME STREET ADDRESS 2925 WEST STATERD 434 SUITE 111 CITY-ST-ZIP LONGWOOD, FL 32779 TITLE NAME STREET ADDRESS

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12. I nereby 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 suppliemental 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 of rustee 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.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry S. Goodman, President 4/11/08 407-865-5849

Daytime Phone #