

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821545

FILED
Jan 05, 2008
Secretary of State

Entity Name: SCHMITZ DEVELOPMENT COMPANY

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 US

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 331312805 US

FEI Number: 65-2058090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, JOHN W
375 COCOPLUM RD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SCHMITZ, JOHN W.
Address: 375 COCOPLUM RD
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: SCHMITZ, THOMAS F.
Address: 3246 MID HOLLOW
City-St-Zip: SAN ANTONIO, TX 78230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN W. SCHMITZ

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date