

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840755

FILED
May 29, 2008
Secretary of State

Entity Name: MINTO DEVELOPMENTS INC.

Current Principal Place of Business:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4400 WEST SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 59-1820966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL
4400 SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: GREENBERG, ROGER,
Address: 4400 W SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP () Delete
Name: GREENBERG, ROBERT
Address: 4400 W SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP () Delete
Name: MCKINNEY, ERIC J
Address: 4400 W SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP () Delete
Name: GREENBERG, ALAN
Address: 4400 W. SAMPLE ROAD, STE. 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EVP () Delete
Name: GORING, PETER
Address: 4400 W SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO (X) Delete
Name: GIBSON, BOB
Address: 4400 W SAMPLE RD, STE 200
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: EVP (X) Change () Addition
Name: WATERS, MICHAEL
Address: 4400 W SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

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: ROGER GREENBERG

CPD

05/29/2008

Electronic Signature of Signing Officer or Director

Date