

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED

07 MAY 15 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



05112007 Chg-P CR2E034 (12/06)

DOCUMENT # 856211 1. Entity Name ALTMAN DEVELOPMENT CORPORATION	
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Principal Place of Business 1515 S. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US	Mailing Address 1515 S. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
Zip	Country	Zip Country

4. FEI Number 38-2036283	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DEUTCH, JEFFREY A
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE: DCB NAME: ALTMAN, JOEL L. <input checked="" type="checkbox"/> Delete STREET ADDRESS: 1515 S. FEDERAL HIGHWAY, STE 300 CITY-ST-ZIP: BOCA RATON, FL 33432	
TITLE: PSD NAME: ROBERTS, JEFFERY A <input checked="" type="checkbox"/> Delete STREET ADDRESS: 1515 S. FEDERAL HIGHWAY, STE 300 CITY-ST-ZIP: BOCA RATON, FL 33432	
TITLE: T NAME: ALTMAN, JOEL L <input checked="" type="checkbox"/> Delete STREET ADDRESS: 1515 S. FEDERAL HIGHWAY, STE 300 CITY-ST-ZIP: BOCA RATON, FL 33432	
TITLE: _____ <input type="checkbox"/> Delete NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	
TITLE: _____ <input type="checkbox"/> Delete NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	
TITLE: _____ <input type="checkbox"/> Delete NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<p>300103608099 05/31/07--01028--003 **61.25</p> <p style="font-size: 2em; transform: rotate(-45deg); opacity: 0.5;">See Attached -</p>
TITLE: _____ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	
TITLE: _____ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	
TITLE: _____ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	
TITLE: _____ <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 5/11/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

ALTMAN DEVELOPMENT CORPORATION

<u>Name and Address</u>	<u>Position</u>
Joel L. Altman 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Director Chairman of the Board Chief Executive Officer Treasurer
Jeffery A. Roberts 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	President Secretary
Timothy A. Peterson 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Chief Financial Officer Executive Vice President Assistant Secretary
Richard K. DeRose 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Senior Vice President
Bruce C. Francis 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Manuel Martinez 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Robert M. Hall 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
John R. Goodfellow 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Robert D. Rush 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Assistant Secretary
April C. Niedda 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Assistant Secretary