2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2006 8:00 am Secretary of State **DOCUMENT # F00000002125** 04-04-2006 90147 025 ***150.00 1. Entity Name MEDALLIST DEVELOPMENTS INC. 40043426 Principal Place of Business Mailing Address 1070 E. INDIANTOWN ROAD 1070 E. INDIANTOWN ROAD SUITE 208 SUITE 208 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0906439 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALSH, BRETT 1070 E. INDIANTOWN ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 208 JUPITER, FL 33477 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Addition ☐ Change GAMBLE, NEIL NAME FEHON ANTHONY P NAME LEVEL 16, 45 CLARENCE STREET STREET ADDRESS L 14, ONE MARTIN PLACE STREET ADDRESS CITY-ST-ZIP SYDNEY, NS 2000 CITY-ST-ZIP SYDNEY, NSW 2000 TITLE ☐ Delete TITLE ☐ Change Addition SEABRIDGE, JEREMY NAME NAME BIELLI, GREG STREET ADDRESS 1070 E. INDIANTOWN RD, SUITE 208 STREET ADDRESS 1070 É. INDIANTOWN RD, SUITE 208 CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-7IP JUPITER, FL 33477 TITLE ☐ Delete TITLE ☐ Change Addition POLLACK, RITA-1070 E. INDIANTOWN RD, SUITE 208 WEED, FRANK NAME NAME STREET ADDRESS 1070 E. INDIANTOWN ROAD STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP JUPITER, FL 33477 TITLE ☐ Delete TITLE ☐ Change Addition BANKS, MATTHEW NAME WALSH, BRETT NAME STREET ADDRESS 1070 E. INDIANTOWN ROAD STREET ADDRESS LEVEL 14, ONE MARTIN PLACE SYDNEY, NSW 2000 CITY-ST-ZIP JUPITER, FL 33477 CITY-ST-ZIP Delete TITLE TITLE Change Addition MOSS, WILLIAM J NAME NAME COLLINS, BART STREET ADDRESS LEVEL 14, ONE MARTIN PLACE STREET ADDRESS 501 NORTH ATA CITY-ST-ZIP SYDNEY, NS 2000 CITY-ST-ZIP JUPITER FL TITLE ☐ Delete TITLE Change Addition NAME SHEPPARD, WALLACE R NAME NORMAN, GREG STREET ADDRESS LEVEL 14, ONE MARTIN PLACE STREET ADDRESS 501 NORTH ALA CITY - ST - ZIP SYDNEY, NS 2000 CITY-ST-ZIP JUPITER, FL 33477

FILED

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 erraddress; with all other like empowered.

3/30/06 SIGNATURE:



ATTACHMENT TO ANNUAL REPORT

ITEM 11 - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

ADDITION

TITLE:

D NAME: PAPADOPOULOS, STEVEN

STREET ADDRESS: LEVEL 14, ONE MARTIN PLACE

CITY-ST-ZIP: SYDNEY, NSW 2000