2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with a

SIGNATURE:

DOCUMENT # F00000006899 FILED 1. Entity Name ESPLANADE DEVELOPMENT CORP. 08 MAY -2 AM 8: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1768 PARK CENTER DRIVE 1768 PARK CENTER DRIVE SUITE 400 SUITE 400 ORLANDO, FL 32835 ORLANDO, FL 32835 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0208572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WHWW, INC. DO NOT WRITE 390 N. ÓRANGE AVENUE **SUITE 1500** IN THIS SPACE ORLANDO, FL 32801 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 alghature required when reinstating) 200128282892 05/02/08--01003--005 **6175.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITI F TOWNSEND, DAVID J NAME STREET ADDRESS 1768 PARK CENTER DRIVE STE 400 CITY-ST-7IP ORLANDO, FL 32835 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 trugtee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if