

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006066

Entity Name: SIRIS DEVELOPMENT, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

52 MARLBOROUGH ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

254 VENTURA CIRCLE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 1537
FT. WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 56-2276026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, JAMES M
52 MARLBOROUGH ROAD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

BAKER, JAMES M
254 VENTURA CIRCLE
FORT WALTON BEACH, FL 32548 US

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: JAMES M. BAKER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, JAMES M
Address: 52 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, JAMES M
Address: 254 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES M. BAKER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date