

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004278

Entity Name: GATLIN DEVELOPMENT CO., INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

12625 HIGH BLUFF DRIVE, SUITE 304
SAN DIEGO, CA 92130

New Principal Place of Business:

3840 VIA DE LA VALLE
SUITE 300
DEL MAR, CA 92014 US

Current Mailing Address:

12625 HIGH BLUFF DRIVE, SUITE 304
SAN DIEGO, CA 92130

New Mailing Address:

3840 VIA DE LA VALLE
SUITE 300
DEL MAR, CA 92014 US

FEI Number: 33-0548231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: PSD () Delete
Name: GATLIN, FRANKLIN C III
Address: 12625 HIGH BLUFF DRIVE, SUITE 304
City-St-Zip: SAN DIEGO, CA 92130

Title: TCFO () Delete
Name: WELSCH, ERIC
Address: 12625 HIGH BLUFF DRIVE, SUITE 304
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GATLIN, FRANKLIN C III
Address: 3840 VIA DE LA VALLE, SUITE 300
City-St-Zip: DEL MAR, CA 92014 US

Title: TCFO (X) Change () Addition
Name: WELSCH, ERIC
Address: 3840 VIA DE LA VALLE, SUITE 300
City-St-Zip: DEL MAR, CA 92014

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: FRANK C. GATLIN III

PSD

05/14/2008

Electronic Signature of Signing Officer or Director

Date