2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # F39482 GAETA DEVELOPMENT CO. Principal Place of Business Mailing Address **5220 HOOD RD** 5220 HOOD RD SUITE 100 SUITE 100 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number 59-2098090 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAETA, NEIL J Street Address (P.O. Box Number is Not Acceptable) **5220 HOOD RD** SUITE 100 PALM BEACH GARDENS FL 33418 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 agont. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition mu Delete HILE GAETA, LOUIS A JR. 10000710583 NAME NAME 04/25/07-80049-009 150.00 5220 HOOD RD SUITE 100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-S1-7IP CITY-ST-ZIP ШЕ ☐ Change ☐ Addition Delete TREZZA, ARLINE R NAME 5220 HOOD RD SUITE 100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-SI-7iP PTD Detete Change Addition TITLE GAETA, NEIL J NAME 5220 HOOD RD SUITE 100 STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-S1-ZIP CITY - S1 - 7(P Change ☐ Addition IIIŒ Delete STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЦ Delete HILE ☐ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplementar 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.

IG OFFICER OR DIRECTOR

SIGNATURE:

FILED

221- 453-1640

Daytime Phone #