

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45057

FILED
Apr 26, 2006
Secretary of State

Entity Name: PELLONI DEVELOPMENT CORPORATION

Current Principal Place of Business:

1515 INTERNATIONAL PKWY
SUITE 3001
LAKE MARY, FL, FL 32746 US

Current Mailing Address:

1515 INTERNATIONAL PKWY
SUITE 3001
LAKE MARY, FL, FL 32746 US

New Principal Place of Business:

1515 INTERNATIONAL PKWY
SUITE 3001
LAKE MARY, FL 32746 US

New Mailing Address:

1515 INTERNATIONAL PKWY
SUITE 3001
LAKE MARY, FL 32746 US

FEI Number: 59-2173156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLONI, JAMES EDWARD
725 PRIMERA BLVD. SUITE 130
LAKE MARY, FL 32746 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: DPS () Delete
Name: PELLONI, JAMES
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: PELLONI, BARTON
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: PELLONI, JUSTIN
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PELLONI, JAMES
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: PELLONI, JUSTIN
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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 PELLONI

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date