

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70415

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAMINO REAL DEVELOPMENT, INC.

Current Principal Place of Business:

BOX 4702
CLIFTON, NJ 070154702

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4702
CLIFTON, NJ 070154702

New Mailing Address:

FEI Number: 59-2174812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BILL T JR
980 NORTH FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL 33432 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: STD () Delete
Name: WITMER, LINDA
Address: 50 EDWARDS RD
City-St-Zip: CLIFTON, NJ 07013

Title: PD () Delete
Name: PAOLUCCI, DEAN
Address: 71 COUNTY LN
City-St-Zip: CLIFTON, NJ 07013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEAN PAOLUCCI

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date