2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000000937

1. Entity Name

ABACOA DEVELOPMENT COMPANY

BACOA DEVELOPINIENT COMPANY

Principal Place of Business

301 CONGRESS AVENUE

SUITE 500 Austin, TX 78701 US Mailing Address

301 CONGRESS AVENUE

SUITE 500

AUSTIN, TX 78701 US

FILED Feb 26, 2008 08:00 Al Secretary of State



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02132008 No Chg-P

CR2E034 (11/05)

4. FEI Number 51-0372237

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARY, JOHN W III 701 US HIGHWAY 1 SUITE 402 NORTH PALM BEACH, FL 33408

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	objections of registered agent.	purpose of changing its registered unite of registered agent, or doin, in the o	tate of Florida. Fatti fattiliai with, and accept
SIGNATU	JRE	if applicable. (NOTE: Registered Agent alguature required when reinstating)	DATE
	FILE NOW!!! FEE IS \$150.00 r May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS		
TITLE	D	· · · · · · · · · · · · · · · · · · ·	
	OLABIC THIOTING		•

8. The above named entity submits this statement for the purpose of changing its registered office or registered argent, or both, in the State of Florida. Lam formillar with

CLARK, TIMOTHY NAME STREET ADDRESS 301 CONGRESS AVENUE, SUITE 500 AUSTIN, TX 78701 CITY-ST-ZIP TITLE MINTZ, JOSHUA T NAME STREET ADDRESS 140 S DEARBORN SUITE #1100 CITY-ST-ZIP CHICAGO, IL 60603 TITLE CLARK, STEPHEN T NAME STREET ADDRESS 301 CONGRESS AVENUE, SUITE 500 CITY-ST-ZIP **AUSTIN, TX 78701** PST HARPER, PAM NAME STREET ADDRESS 301 CONGRESS AVENUE, SUITE 500 CITY-ST-ZIP **AUSTIN, TX 78701** TITLE STREET ADDRESS CITY-ST-ZIP

.U00000839887 03/06/08-80026-024 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attaching with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-13-08

Daytime Phone #