2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H20247

Entity Name
 KELLOGG DEVELOPMENT CO., INC.



Principal Place of Business

C/O KELLOGG PROPERTIES, INC. 2515 SHADER RD, STE 5 ORLANDO, FL 32804 US Mailing Address

C/O KELLOGG PROPERTIES, INC. 2515 SHADER RD, STE 5 ORLANDO, FL 32804 US

FILED Mar 06, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02092006 No Chg-P CR2E034 (11/05)

4. FEI Number 13-3216145 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STIEGEL, DEBBIE C/O KELLOGG PROPERTIES, INC. 2515 SHADER RD, STE 5 ORLANDO, FL 32804

SIGNATURE:

DO NOT WRITE IN THIS SPACE

2515 SHADER RD, STE 5 ORLANDO, FL 32804			IN THIS SPACE			
6. 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 agent.						
Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when refinitating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		 Election Campaign Financing Trust Fund Contribution. 	, _□	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLEGER, DAVID S 1165 PARK AVENUE NEW YORK, NY	-				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D ALPERT, DAVID J 10 WITHINGTON ROAD SCARSDALE, NY				0000004572 24 03/16/06- 80061-009 15 0.00	
TITLE NAME STREET AODRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-			IN '	THIS SPACE	
TITLE						
TITLE NAME SIREET ADDRESS CITY-SI-ZIP						
12. I hereby certify that the information supplied with this filling 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 call; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.						