2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 08:00 A Secretary of State **DOCUMENT # H30917** 1. Entity Name T. G. M. DEVELOPMENT, INC. Principal Place of Business Mailing Address P 0 BOX 209 P 0 BOX 209 FREEPORT, FL 32439 FREEPORT, FL 32439 CR2E034 (11/05) 05032007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCORMICK, CORNELIA DO NOT WRITE 1089 CO HWY 83A EAST FREEPORT, FL 32439 IN THIS SPACE 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME MCCORMICK, GERALD STREET ADDRESS 6000 CO HWY 278 **DEFUNIAK SPRINGS, FL 32433** CITY-ST-7IP U00000761606 TITLE MCCORMICK-BRANNON, CORNELIA 05/25/07-88862-002 150.00 NAME STREET ADDRESS **PO BOX 209** CITY-ST-ZIP FREEPORT, FL 32439 TITLE MCCORMICK, FRANKIE NAME STREET ADDRESS 6000 CO HWY 278 DO NOT WRITE DEFUNIAK SPRING, FL 32433 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED

250-974-042