2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2006 8:00 am **Secretary of State DOCUMENT # H60913** 03-02-2006 90013 010 ***150.00 1. Entity Name MICHELSON DEVELOPMENT CORP. Principal Place of Business Mailing Address 40022341 351 MALLARD RD 351 MALLARD RD FORT LAUDERDALE, FL 33324-1124 US FORT LAUDERDALE, FL 33324-1124 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2549062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHELSON, BRUCE DO NOT WRITE 351 MALLARD RD FT LAUDERDALE, FL 33327-1124 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME MICHELSON, EDWARD STREET ADDRESS 2427 TARGHEE PT CITY-ST-ZIP LAFAYETTE, CO 800263447 TITLE MICHELSON, ROGER STREET ADDRESS 1006 W BROADVIEW DRIVE CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TITLE MICHELSON, BRUCE NAME 351 MALLARD RD STREET ADDRESS DO NOT WRITE FT LAUDERDALE, FL 333271124 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED