2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # J56986 1. Entity Name E.E. DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address ERIC M HALL % ERIC M. HALL 927 GRAND RESERVE DR. 1956 LANIER COURT WINTER PARK, FL 32792 DAVENPORT, FL 33837 04262006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2756240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, ERIC M. DO NOT WRITE 1956 LANIER COURT WINTER PARK, FL 32792 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 (NOTE. Registered Agent signature required when reinstating) DATE U00000557467 05/17/06-80052-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THE NAME HALL, ERIC M. STREET ADDRESS 1956 LANIER COURT CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS DITY-ST-7IP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP NAME STREET ADDRESS

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 coath; 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: SIGNATURE AND TYPED OR PRINTED

CITY-ST-ZIP