2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56986

Entity Name: E.E. DEVELOPMENT COMPANY, INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% ERIC M. HALL

1956 LANIER COURT

WINTER PARK, FL 32792

% ERIC M. HALL

927 GRAND RESERVE DR.

DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

ERIC M HALL
927 GRAND RESERVE DR.
DAVENPORT, FL 33837

ERIC M. HALL
927 GRAND RESERVE DR.
DAVENPORT, FL 33837

DAVENPORT, FL 33837

FEI Number: 59-2756240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, ERIC M.

1956 LANIER COURT

WINTER PARK, FL 32792

US

HALL, ERIC M.

927 GRAND RESERVE DR.

DAVENPORT, FL 33837

US

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.

SIGNATURE: 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HALL, ERIC M., Name: HALL, ERIC M.,

Address: 1956 LANIER COURT Address: 927 GRAND RESERVE DR. City-St-Zip: WINTER PARK, FL City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC M. HALL PD 01/10/2007