

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19204

FILED
Feb 21, 2006
Secretary of State

Entity Name: DEVELOPMENT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

13500 SW 104TH AVE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13500 SW 104TH AVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0049536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNDON, JOSEPH L.
13500 SW 104TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERNDON, JOSEPH L.
13500 SW 104TH AVE
MIAMI, FL 33176 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: JOSEPH L. HERNDON

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNDON, MEREDITH A.,
Address: 13500 SW 104TH AVE
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: BROCKHOUSE, BRUCE A
Address: 13500 SW 14TH AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNDON, MEREDITH A
Address: 13500 SW 104TH AVE
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: BROCKHOUSE, BRUCE A
Address: 13500 SW 14TH AVE
City-St-Zip: MIAMI, FL 33176

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: MEREDITH A. HERNDON

AG

02/21/2006

Electronic Signature of Signing Officer or Director

Date