2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L05000110852

Entity Name: PROSPECT DEVELOPMENTS, L.L.C.

Current Principal Place of Business:

10460 ROOSEVELT BLVD. NO., UNIT 297
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD. NO., UNIT 297
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-3814212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEIN, HENRY A ESQ.
C/O THE STEIN LAW GROUP, P.A.
1607 DR. ML KING JR. ST. NO., SUITE A
ST. PETERBURG, FL 33704 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: WEIMER DEVELOPEMENT, CORP.
Address: 5039 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33710

Title: M ( ) Change (X) Addition
Name: JOHN CRISTOPHER HOLD, INGS LTD.
Address: 311-1110 HAMILTON STREET
City-St-Zip: VANCOUVER, BC V6B 2S2

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WEIMER DEVELOPEMENT CORP MGRM 05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date