2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-23-2007 90027 049 ***150.00 DOCUMENT # L19510 1. Entity Name HUMANITY DEVELOPMENT, INC. 40118004 Principal Place of Business Mailing Address 402 N LAKESIDE DR. 402 N. LAKESIDE DR. US LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 2. Principal Place of Business . No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 05042007 Cha-P City & State WOATH FL 3360 Applied For City & State 4. FEI Number 65-0214266 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROZ, JOHN J. Street Address (P.O. Box Number is Not Acceptable) 402 N. LAKESIDE DRIVE LAKE WORTH, FL 33460 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change ☐ Addition BROZ. JOHN J. SR? NAME NAME STREET ADDRESS 402 N. LAKESIDE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TATLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered beyeache 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 the ampowered. (561) 582 8695

FILED

May 23, 2007 8:00 am Secretary of State

ATTACHMENT HO 118002 Division of Corporations



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ATTACHMENT 40118002

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