

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20103

FILED
Jan 16, 2007
Secretary of State

Entity Name: CONQUISTADOR DEVELOPMENT CORP.

Current Principal Place of Business:

#1 RABBITS RUN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8452 WOBURN CT.
WINDERMERE, FL 34786

Current Mailing Address:

#1 RABBITS RUN
PALM BEACH GARDENS, FL 33418

New Mailing Address:

C/O: METZ & SONS, INC.
P.O. BOX 340
SAUTEE, GA 30571

FEI Number: 65-0170565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWAANS, RUDOLF
#1 RABBITS RUN
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MUIJRES, MARCEL
Address: RODE DREEF 53
City-St-Zip: SCHILDE, AN B2230 BE

Title: DS () Delete
Name: MUIJRES, MARC
Address: KLEINE KAUWENBERG 1
City-St-Zip: ANTWERPEN, AN 2000 BE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC MUIJRES

DS

01/16/2007

Electronic Signature of Signing Officer or Director

Date