2006 FOR PROFIT CORPORATION

FILED Mar 09, 2006 08:00 AM **ANNUAL REPORT** DOCUMENT # L45252 **Secretary of State** 1. Entity Name MASSEY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address P 0 BOX 949 P 0 80X 949 NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32170 02282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3007263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSEY, JOHN S. DO NOT WRITE 2051 W. PARK AVENUE EDGEWATER, FL 32132 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or proped pame of repistered agent and life if applicable (NOTE Registered Agent signature regularit when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MASSEY, DORIS E. MAME 2051 W. PARK AVENUE STREET ADDRESS CITY-ST-209 EDGEWATER, FL U00000461678 03/21/06 00004-022 150,00 TITLE MAME MASSEY, DALE M. STREET ADDRESS 2051 W. PARK AVENUE City-St-ZiP EDGEWATER, FL TITLE NAME MASSEY, DORIAN M. 2051 W. PARK AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EDGEWATER, FL IN THIS SPACE TITLE MASSEY, JOHN S. NAME 2051 W. PARK AVENUE STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL TITLE STREET ADDRESS CITY-ST-ZIP NART

12. I hereby certify that the information supplied with this lilling 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 to execute 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

COLLY
CHING OFFICER OR DIRECTOR
President

03/01/2006 386 428-9741