2007 FOR PROFIT CORPORATION ~ **ANNUAL REPORT**

FILED Mar 01, 2007 08:00 A **DOCUMENT # L51026 Secretary of State** 1. Entity Name CENTRAL DEVELOPMENT, INC. Mailing Address Principal Place of Business P O BOX 1550 637 SECOND LANE F VERO BEACH, FL 32962 **GRANBY, CO 80446** 02082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2992139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA-COWAN, R DO NOT WRITE 637 SECOND LANE SUITE IN THIS SPACE VERO BEACH, FL 32962 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WHITE, ELIZABETH K STREET ADDRESS 3251 CR 60 CITY-ST-7IP GRANBY, CO 80446 TITLE HUANG, WILLIAM NAME STREET ADDRESS 5623 PECK ROAD U00000651612 03/09/07-80014-015 150.00 CITY-ST-ZIP ARCADIA, CA VP TITLE ORTEGA-COWAN, ROMAN NAME STREET ADDRESS 637 SECOND LANE F DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32962 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 tripstee 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 any address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP