

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-04-2008 90013 046 ***150.00

DOCUMENT # L51026

1. Entity Name
CENTRAL DEVELOPMENT, INC.



Principal Place of Business
**637 SECOND LANE F
VERO BEACH, FL 32962 US**

Mailing Address
**P O BOX 1550
GRANBY, CO 80446 US**

66003092



03062008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2992139

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ORTEGA-COWAN, R
637 SECOND LANE
SUITE
VERO BEACH, FL 32962**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WHITE, ELIZABETH K 3251 CR 60 GRANBY, CO 80446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MPD HUANG, WILLIAM 5623 PECK ROAD ARCADIA, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ORTEGA-COWAN, ROMAN 637 SECOND LANE F VERO BEACH, FL 32962

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IN THIS SPACE**

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-08

Date

772-559-9159

Daytime Phone #

ATTACHMENT 66003092
L51026

We recently mailed you the reports
and checks for the Annual report on
Corporations: N-28326 & L-51026.

The reports were filled out erroneously.
Attached are the properly executed
documents.

Sorry (Mark. 3-5-08)