## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address

with all other like empowered

Piconcelli

## FILED DOCUMENT # M78939 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** FLORIDA EAST COAST DEVELOPMENT, INC. Principal Place of Business Mailing Address 2437 SEAFORD DR P.O. BOX 1215 WELLINGTON FL 33414 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0060391 Not Applicable Zip Country Zip 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 PICONCELLI, JOSEPH R Street Address (P.O. Box Number is Not Acceptable) 2437 SEAFORD DRIVE WELLINGTON FL 33414 City 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 it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition HILE Change TITLE ☐ Delete U00000452976 NAME MARKE PICONCELLI, JOSEPH R 03/14/06-80001-015 158.75 STREET ADDRESS STREET ADDRESS 2437 SEAFORD DR CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP ☐ Change Delete TITLE Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Deicte BHD HRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete THIE ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP City-St-78 ☐ Change RITLE ☐ Defete HEE ☐ Addition NAME MARIE STREET ADDRESS STREET ADDRESS COY-SI-7/P CITY-S1-7JP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Section 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