2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002621

FILED May 27, 2009 Secretary of State

Entity Name: URBAN DEVELOPMENT SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business: 6538 FIRST AVE N ST PETERSBURG, FL 33710 **Current Mailing Address: New Mailing Address:** 6538 FIRST AVE N ST PETERSBURG, FL 33710 FEI Number: 59-3712545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWSOME, LARRY J 6538 FIRST AVE N ST PETERSBURG, FL 33710 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Change () Addition () Delete NEWSOME, LARRY J Name: Name: 6538 FIRST AVE N Address: Address: City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: Title: TREA () Delete Title: () Change () Addition NEWSOME, BETTYE J Name: Name: Address: 6538 FIRST AVE NORTH Address: City-St-Zip: ST PETERSBURG, FL 33710 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROUSEN, DARRYL E Name: ROUSON, DARRYL E Name: 3110 FIRST AVENUE NORTH SUITE 5 W 3030 59TH AVE S Address: Address: City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33712 Title: SEC () Delete Title: SEC (X) Change () Addition Name: ROUSEN, ANGELA Name: ROUSON, ANGELA 3110 FIRST AVENUE NORTH SUITE 5W Address: Address: 3030 59TH AVE S City-St-Zip: ST PETERSBURG, FL 33713 City-St-Zip: ST PETERSBURG, FL 33712 Title: () Delete Title: () Change () Addition MURPHY, LOUIS Name: Name: 2551 TROPICAL SHORES, DR. SE Address: Address: ST. PETERSBURG, FL 33705 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition AQUIL. ASKIA MCRAE, PAUL Name: Name: Address: 1640 MLK JR. ST. S. Address: 1320 CORAL WAY ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY J NEWSOME PRES 05/27/2009