2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001293

FILED Apr 03, 2007 Secretary of State

Entity Name: IMPACT REGIONAL DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 5700 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 33313 **Current Mailing Address: New Mailing Address:** PO BOX 190595 FORT LAUDERDALE, FL 333190595 FEI Number: 65-0922541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALMISANO, TONY 3884 EAST HIBISCUS STREET WEST0N, FL 33332 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: () Delete () Change () Addition MOSELLE, ROBIN Name: Name: 100 CYPRESS ROAD Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: VC () Delete Title: () Change () Addition MILLER, EDWARD Name: Name: Address: 8701 BANYON COURT Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: () Delete Title: () Change () Addition STONE, DONNA Name: Name: 3420 NW 8 COURT Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: SEC () Delete Title: SEC (X) Change () Addition Name: FRANCIS, GEORGIA Name: FRANCIS, GEORGIA Address: 5130H ELMHURST ROAD Address: 9736 WEST MCNAB ROAD City-St-Zip: W. PALM BEACH, FL 33417 City-St-Zip: TAMARAC, FL 33321 Title: () Delete Title: (X) Change () Addition MCCARTHY, SANDY MCCARTHY, SANDY Name: Name: 3280 SPANISH MOSS TERRACE #105 6430 NW 90 AVENUE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the 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: TONY PALMISANO RA 04/03/2007