

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025647

FILED
May 01, 2007
Secretary of State

Entity Name: DOLEN DEVELOPMENT CORPORATION

Current Principal Place of Business:

824 S E 47TH STREET
SUITE # 1
CAPE CORAL, FL 33904

Current Mailing Address:

824 S E 47TH STREET
SUITE # 1
CAPE CORAL, FL 33904

New Principal Place of Business:

923 SOUTH DEL PRADO BLVD
SUITE # 105
CAPE CORAL, FL 33990

New Mailing Address:

P.O. BOX 150429
CAPE CORAL, FL 33915

FEI Number: 65-0990895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, DONALD
5416 SW 24TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FELL, DONALD K
5416 SW 24TH AVENUE
CAPE CORAL, FL 33914 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: DONALD K. FELL

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FELL, DONALD
Address: 5416 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPSD () Delete
Name: FELL, SANDRA
Address: 5416 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FELL, DONALD K
Address: 5416 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: SD (X) Change () Addition
Name: FELL, SANDRA
Address: 5416 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD K FELL

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date