2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P00000025848 1. Entity Name CGS DEVELOPMENT, INC. Principal Place of Business Mailing Address 1543 KINGSLEY AVE., BLDG. 2 1543 KINGSLEY AVE., BLDG. 2 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3631464 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SMITH, THERESA M DO NOT WRITE 1543 KINGSLEY AVE., BLDG. 2 ORANGE PARK, FL 32073 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS ISLE NAME SMITH, THERESA M STREET ADDRESS 1543 KINGSLEY AVE., BLDG. 2 CITY-ST-ZIP ORANGE PARK, FL 32073 THE SMITH, GORDON C JR. NAME 1100000436244 STREET ADDRESS 1543 KINSLEY AVE., BLDG. #2 02/27/06-80028-023 158.75 CITY-ST-ZIP ORANGE PARK, FL 32073 T)T1 F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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

10.63.01 STREET ADDRESS CITY-ST-ZIP

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED