ANNUAL REPORT	TION	FILED Jul 06, 2006 8:00
DOCUMENT # P00000027212 1. Entity Name G.E. DEVELOPMENT OF SO. FLA., INC.		Secretary of Sta 07-06-2006 90003 008 ***150.0
Principal Place of Business   Mailing Address     5161 THOROUGHBRED LANE   5161 THOROUGHBRI     SOUTHWEST RANCHES, FL 33330   SOUTHWEST RANCHES		
DO NOT WRITE IN THIS S	SPACE	07032006     No Chg-P     CR2E034 (11/05)       4. FEI Number 65-0992519     Ap 65-0992519       5. Certificate of Status Desired     \$8.75 Add Fee Required
6. Name and Address of Current Registered Agent HERRERIA, ELDA L 5161 THOROUGHBRED LANE SOUTHWEST RANCHES, FL 33330 8. The above named entity submits this statement for the purpose of changing i		DO NOT WRITE IN THIS SPACE
the obligations of registered agent.	DTE: Registered Agent signature required Dation Financing\$5.	07/03/06
10. OFFICERS AND DIRECTORS   TITLE DP   NAME HERRERIA, ELDITA   STREET ADDRESS 5161 THOROUGHBRED LANE   CITY-ST-ZIP SOUTHWEST RANCHES, FL 33330		I
IITLE DVS   NAME HERRERIA, ELDA L   STREET ADDRESS 5161 THROUGHBRED LANE   GTY-ST-ZIP SOUTHWEST RANCHES, FL 33330   IITLE NAME   STREET ADDRESS CITY-ST-ZIP   TITLE NAME   STREET ADDRESS CITY-ST-ZIP   TITLE STREET ADDRESS   CITY-ST-ZIP CITY-ST-ZIP   TITLE STREET ADDRESS   STREET ADDRESS CITY-ST-ZIP   TITLE NAME   STREET ADDRESS CITY-ST-ZIP   TITLE STREET ADDRESS   STREET ADDRESS CITY-ST-ZIP   TITLE STREET ADDRESS   STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE

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ATTACHMENT

## G.E. Development of So. Fla., Inc

Construction • Renovation • Management

50021643 #P0000027212 Southwest Ranches, FI 33330 Tel: 954+252+8500 Fax: 954+252+1259

5161 Thoroughbred Lane

July 3, 2006

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: 2006 For Profit Corporation Annual Report

Dear Sir or Madam:

,

Enclosed for your perusal is our 2006 Annual Report and our check in the amount of \$150.00.

Please be advised that we never received prior "filing" notice -- until now receiving your post card entitled "Notice of Intent to Dissolve". We respectfully request the State's pardon and exonerating us from the \$400.00 penalty.

Thank you for your anticipated cooperation on this matter. If you require further information, please call me at our office. I remain,

Sincerely,

Herená

Eldita Herreria