

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077041

Entity Name: G-2 DEVELOPMENT, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156 US

New Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131 US

Current Mailing Address:

9350 S. DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156 US

New Mailing Address:

200 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131 US

FEI Number: 65-1044268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISZ, MICHEL O
9350 SOUTH DIXIE HWY.
SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WEISZ, MICHEL O
200 S BISCAYNE BLVD
SUITE 1000
MIAMI, FL 33131 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: MICHEL O WEISZ

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLS, C. SHANE
Address: 9350 SOUTH DIXIE HWY., SUITE 1500
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLLS, C. SHANE
Address: 200 S BISCAYNE BLVD, SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

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: C SHANE ROLLS

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date