

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089984

FILED  
Feb 27, 2008  
Secretary of State

**Entity Name:** THE DEVELOPMENT GROUP OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

1688 MERIDIAN AVE  
200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1688 MERIDIAN AVE  
902  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

P.O. BOX 398870  
MIAMI BEACH, FL 33239

**New Mailing Address:**

FEI Number: 65-1043937      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORSON, MATTHEW  
1221 BRICKELL AVE.  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DALY, THOMAS F  
Address: 1688 MERIDIAN AVE, SUITE 902  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS F. DALY

DIR

02/27/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date