2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 08:00 AM DOCUMENT # P00000106333 **Secretary of State** SIENA DEVELOPMENT, INC. Principal Place of Business Mailing Address 427 MCKENZIE AVE. 427 MCKENZIE AVE. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3685712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOAN, TIMOTHY J DO NOT WRITE 427 MCKENZIE AVE. PANAMA CITY, FL 32401 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 title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SLOAN, TIMOTHY J 427 MCKENZIE AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 U00000796554 01/29/08-80037-017 150.00 HUNNICUT, J. MICHAEL NAME STREET ADDRESS 8317 FRONT BCH RD. CITY-ST-ZIP PANAMA CITY, FL 32408 TITLE NAME TRUMBULL, JAY N STREET ADDRESS 315 E. 15TH ST. DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE IN THIS SPACE MASKER, JONATHAN NAME PO BOX 18408 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32417 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not qualify 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 emplowered 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 fail other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/16/08

420-354-1050

FILED