2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 06, 2006 08:00 AM Secretary of State DOCUMENT # P01000015501 PROJECT FINANCE & DEVELOPMENT, INC. Principal Place of Business Mailing Address 1819 GOODWIN STREET 1819 GOODWIN STREET JACKSONVILLE, FL 32204 IACKSONVILLE, FL 32204 01052008 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3602814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STONEBURNER BERRY & SIMMONS, P.A. DO NOT WRITE 225 WATER STREET SUITE 2050 JACKSONVILLE, FL 32202 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 lamiliar with, and eccept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, TAYLOR M SR. 1819 GOODWIN STREET STREET ADDRESS Unnnn0456993 JACKSONVILLE, FL 32204 CITY-ST-ZIF 03/16/06-80051-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST- AP 12. I hereby certify that the information supplied with this filling 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 cath; 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 charged, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED