

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017895

FILED
Jan 09, 2006
Secretary of State

Entity Name: RIDGELINE DEVELOPMENT CORPORATION

Current Principal Place of Business:

112 COCOPLUM CIR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1635 PLEASANT DRIVE
JUNO BEACH, FL 33408

Current Mailing Address:

112 COCOPLUM CIR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1635 PLEASANT DRIVE
JUNO BEACH, FL 33408

FEI Number: 02-0544375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, ALAN
112 COCOPLUM CIR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TANNER, ALAN
169 VIA ROSINA
JUPITER, FL 33458 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: ACT

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANNER, ALAN
Address: 112 COCOPLUM CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD (X) Delete
Name: HERMANSON, JEFFREY
Address: 4181 COCONUT BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANNER, ALAN
Address: 1635 PLEASANT DRIVE
City-St-Zip: JUNO BEACH BEACH, FL 33408

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN C TANNER

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date