

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031435

FILED
Apr 25, 2007
Secretary of State

Entity Name: SUMMER BREEZE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1400 GRASSLANDS BLVD.
#27
LAKELAND, FL 33803

New Principal Place of Business:

1421 BAY STREET SE #2
ST. PETERSBURG, FL 33701

Current Mailing Address:

1400 GRASSLANDS BLVD.
#27
LAKELAND, FL 33803

New Mailing Address:

1421 BAY STREET SE #2
ST. PETERSBURG, FL 33701

FEI Number: 02-0560173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANN, DAVID W
1258 SCOTTSLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

AMANN, DAVID W
1065 CLEARVIEW AVE.
LAKELAND, FL 33801 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: DAVID W. AMANN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMANN, DAVID W
Address: 1400 GRASSLANDS BLVD. #27
City-St-Zip: LAKELAND, FL 33803

Title: SD () Delete
Name: AMANN, SUSAN M
Address: 1400 GRASSLANDS BLVD #27
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMANN, DAVID W
Address: 1421 BAY STREET SE #2
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SD (X) Change () Addition
Name: AMANN, SUSAN M
Address: 1421 BAY STREET SE #2
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAVID W. AMANN

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date