

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033835

Entity Name: "S" DEVELOPMENT CORP.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1756 N BAYSHORE DRIVE
APT. 21 B
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1756 N BAYSHORE DRIVE
APT. 21 B
MIAMI, FL 33132

New Mailing Address:

FEI Number: 41-2045472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAROLS, JOSE E
1756 N BAYSHORE DRIVE
APT. 21 B
MIAMI, FL 33132 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: PSD () Delete
Name: SERAROLS, JOSE E
Address: 1756 N BAYSHORE DRIVE 21 B
City-St-Zip: MIAMI, FL 33132

Title: VPTD () Delete
Name: SERAROLS, CRISTINA
Address: 1756 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: SERAROLS, ERNESTO
Address: 1756 N BAYSHORE DRIVE APT. 21 B
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SERAROLS, JOSE E
Address: 1756 N BAYSHORE DRIVE , APT. 21- B
City-St-Zip: MIAMI, FL 33132

Title: VPTD (X) Change () Addition
Name: SERAROLS, CRISTINA
Address: 1756 N BAYSHORE DRIVE APT. 21-B
City-St-Zip: MIAMI, FL 33132

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: JOSE E SERAROLS

PSD

02/27/2006

Electronic Signature of Signing Officer or Director

_____ Date