2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 8:00 am Secretary of State DOCUMENT # P02000064417 01-12-2006 90199 002 ***150 00 MONDAVI DEVELOPMENT CORP. Principal Place of Business Mailing Address TUUULUIV 942 N. COLLIER BLVD. 942 N. COLLIER BLVD. MARCO ISLAND, FL MARCO ISLAND, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-0823432 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRIS, WILLIAM J ESQ. Street Address (P.O. Box Number is Not Acceptable) 247 NORTH COLLIER BLVD. #202 MARCO ISLAND, FL 33145 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE NAME OYER, STEVE D NAME 928 N COLLIER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE ח ☐ Delete TITLE ☐ Change ☐ Addition BOFF, JOSEPH D NAME NAME STREET ADDRESS 942 N COLLIER BLVD STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIT) F MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empowered 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 addirect with all other like empowered.

JUSEPHI

SIGNATURE AND TYPED OR PRINTED ANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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Daytime Phone #

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Date