2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT**

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P02000074834 **EXCEPTIONAL DEVELOPMENT CORPORATION OF** SOUTH FLORIDA Principal Place of Business Marling Address 991 NW 54TH ST C/O DAVID C. BOAS, CPA MIAMI, FL 33127 11440 N. KENDALL DRIVE, #205 MIAMI, FL 33176 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 61-1426756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, JAY D DO NOT WRITE 17701 BISCAYNE BOULEVARD SUITE 200 IN THIS SPACE AVENTURA, FL 33160 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 fifte if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FAINE, MICHAEL NAME U00000852271 03/26/08-80021-017 150.00 2550 JARDIN DRIVE STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP TITLE FAINE, ANDREA NAME 2550 JARDIN DRIVE STREET ADDRESS CITY -ST-ZIP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 faceiver 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 of the corporation or the changed, or on an attac

R PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP