

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091536

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SILVER KING DEVELOPMENT, INC.

## Current Principal Place of Business:

895 BARTON BLVD.  
SUITE B  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

3490 NORTH US HIGHWAY 1  
COCOA, FL 32926

## Current Mailing Address:

895 BARTON BLVD.  
SUITE B  
ROCKLEDGE, FL 32955

## New Mailing Address:

3490 NORTH US HIGHWAY 1  
COCOA, FL 32926

FEI Number: 05-0529093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAUGHAN, SCOTT M ESQUIRE  
895 BARTON BLVD.  
SUITE B  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

BAUGHAN, SCOTT M ESQUIRE  
3490 NORTH US HIGHWAY 1  
COCOA, FL 32926 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: SCOTT M. BAUGHAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAUGHAN, SCOTT M  
Address: 895 BARTON BLVD., SUITE B  
City-St-Zip: ROCKLEDGE, FL 32955

Title: DST ( ) Delete  
Name: BACHAND, JOSEPH  
Address: 959 N. COCOA BOULEVARD, SUITE 1  
City-St-Zip: COCOA, FL 32922

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAUGHAN, SCOTT M  
Address: 3490 NORTH US HIGHWAY 1  
City-St-Zip: COCOA, FL 32926

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

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: SCOTT M. BAUGHAN

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date