... 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 20, 2007 08:00 AM Secretary of State DOCUMENT # P02000092665 EGRET PLACE DEVELOPMENT, INC. Principal Place of Business Mailing Address 5245 U.S. 19 NEW PORT RICHEY FL 34652 5245 U.S. 19 NEW PORT RICHEY FL 34652 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-2073216 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BORDA, JOSEPH R 5245 U.S. 19 Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34652** City Zip Codo 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 protect upme of registered agent and tole inapplicable (NOTE: Registered Agent signature required which reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST HHE ☐ Change . ☐ Addition Delete ши BORDA, JOSEPH R NAM NAMI U000000719834 5245 US HWY 19 N STREET ADDRESS STREET ADDRESS 05/01/07-80078-022 150.00 NEW PORT RICHEY FL 34652 CHY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7/P TITLE Delete BIIII. Change ☐ Addition NAME NAMI STREEL ADDRESS STRELT ADDRESS CHY-ST-ZIP CITY-ST-7(P ☐ Delete ☐ Change ☐ Addition NAME STREET AODRESS STREET ADDRESS COY ST-7IP CHY-SI-7IP ☐ Delete Addition Change NAMÉ MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CDY-ST-ZIP TITLE ☐ Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR