

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT


**FILED**  
**Jul 31, 2007 8:00 am**  
**Secretary of State**

07-31-2007 90007 009 \*\*\*150.00

|  |  |   |  |   |   |  |
|--|--|---|--|---|---|--|
| <b>DOCUMENT # P02000100515</b><br>1. Entity Name<br><b>S &amp; L BUSINESS DEVELOPMENT, INC.</b>  |  |   |  |  |   |  |
| Principal Place of Business<br><b>450 N WYMORE RD.<br/>WINTER PARK, FL 32789</b>   |  |   | Mailing Address<br><b>450 N WYMORE RD.<br/>WINTER PARK, FL 32789</b>   |   |   |  |
| 2. Principal Place of Business - No P.O. Box #<br><b>283 Cranes Roost Blvd</b>   |  | 3. Mailing Address<br><b>283 Cranes Roost</b>   |  |   |   |  |
| Suite, Apt. #, etc.<br><b>Suite 145</b>  |  | Suite, Apt. #, etc.<br><b>Suite 145</b>   |  |   |   |  |
| City & State<br><b>Altamonte Springs, FL</b>   |  | City & State<br><b>Altamonte Springs, FL</b>  |  |   |   |  |
| Zip<br><b>32701</b>  | Country<br><b>USA</b>  | Zip<br><b>32701</b>   | Country<br><b>USA</b>  | 4. FEI Number<br><b>11-3654788</b>  |   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  |   |  | <b>\$8.75 Additional Fee Required</b>   |   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>W &amp; P SERVICES, INC.<br/>450 N. WYMORE ROAD<br/>WINTER PARK, FL 32789</b>  |  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="text-align: right;"> <b>FL</b>    Zip Code       </div> |   |   |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>  |  |   |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$550.00</b><br><b>Due by September 14, 2007</b>   |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |  |   |   |  |
| 10. OFFICERS AND DIRECTORS   |  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | DP<br>ST. LOUIS, DEBRA A<br>1205 MAYFIELD AVE.<br>WINTER PARK, FL 32789  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | VT<br>ST LOUIS, PHILLIP G<br>1205 MAYFIELD AVE.<br>WINTER PARK, FL 32789 |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | S<br>ST. LOUIS, STEPHANIE<br>1205 MAYFIELD AVE<br>WINTER PARK, FL 32789  |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <br><br><br>   |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <br><br><br>   |   | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
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| 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 address, with all other like empowered. |  |   |  |   |   |  |
| SIGNATURE: <i>Stephanie Louis</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  |   |  | 07/30/07 (407) 629-4828<br><small>Date Daytime Phone #</small>                    |   |  |

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

|  |  |   |   |   |  |
|--|--|---|---|---|--|
| <b>DOCUMENT # P02000100515</b><br>1. Entity Name<br>S & L BUSINESS DEVELOPMENT, INC.   |  |   |   |    |  |
| Principal Place of Business<br>450 N WYMORE RD.<br>WINTER PARK, FL 32789   |  |   |   | Mailing Address<br>450 N WYMORE RD.<br>WINTER PARK, FL 32789  |  |
| 2. Principal Place of Business - No P.O. Box #<br>283 Cranes Roost Blvd.   |  | 3. Mailing Address<br>283 Cranes Roost Blvd.  |   | 40127601  |  |
| Suite, Apt. #, etc.<br>Suite 165   |  | Suite, Apt. #, etc.<br>Suite 165  |   | 03302007    Chg-P    CR2E034 (12/06)  |  |
| City & State<br>Altamonte Springs, FL  |  | City & State<br>Altamonte Springs, FL   |   | 4. FEI Number<br>11-3654788   |  |
| Zip<br>32701   |  | Country<br>USA  |   | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| 6. Name and Address of Current Registered Agent<br><br>W & P SERVICES, INC.<br>450 N. WYMORE ROAD<br>WINTER PARK, FL 32789   |  |   |   | 7. Name and Address of New Registered Agent<br>Name: <u>Chaires Hammond, P.L.</u><br>Street Address (P.O. Box Number is Not Acceptable)<br><u>283 Cranes Roost Blvd., Suite 165</u><br>City: <u>Altamonte Springs</u> FL <u>32701</u> |  |
| 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: <u>[Signature]</u><br><small>Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)</small>  |  |   |   | Date: <u>4/2/07</u>   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b>  |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |   |   |  |
| 10. OFFICERS AND DIRECTORS   |  |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | DP<br>ST. LOUIS, DEBRA A<br>1205 MAYFIELD AVE.<br>WINTER PARK, FL 32789  | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VT<br>ST LOUIS, PHILLIP G<br>1205 MAYFIELD AVE.<br>WINTER PARK, FL 32789 | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | S<br>ST. LOUIS, STEPHANIE<br>1205 MAYFIELD AVE<br>WINTER PARK, FL 32789  | <input type="checkbox"/> Delete   |   |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |  |   |   |   |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>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 address, with all other like empowered. |  |   |   |   |  |
| SIGNATURE: <u>[Signature]</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  |   |   | Date: <u>4/6/2007</u> Daytime Phone #: <u>(407)629-4828</u>   |  |

ATTACHMENT

40127601

# p02 000100515

0991  
63-4/630 FL  
1635

DATE April 11, 2007

PAY TO THE ORDER OF Florida Department of State \$ 150.00

One Hundred Fifty and 00/100 DOLLARS

Bank of America

FOR: 2007 Annual Report.

*[Signature]*

MP

S&L Business Development, Inc.

ATTACHMENT

S & L Business Development, Inc.

283 Cranes Roost Blvd., Suite 165

Altamonte Springs, FL 32701

July 30, 2007

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

40127601  
# P02000100515

Re: 2007 Annual Report for S & L Business Development, Inc.

To Whom It May Concern,

Thank you for taking the time to review this information. Please accept this letter as a formal request to waive the late fee associated with payment of our 2007 corporate taxes.

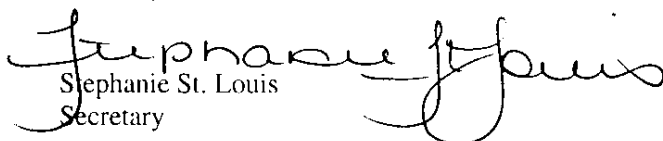
On April 4, 2007, we received the 2007 For Profit Corporation Annual Report ("Annual Report") from our attorney, Mr. Gregory Chaires. He had completed the change of registered agent portion and forwarded the form to our office for completion and review. We mailed the original Annual Report accompanied by payment in the form of a check, numbered 0991 in the amount of \$150.00 for our 2007 corporate taxes. This task was completed on April 11, 2007. Copies of the Annual Report and checked mailed by our office are attached for your review.

On July 18, 2007, our attorney notified us that our Annual Report had still not been filed and our corporation was in danger of being dissolved for non-payment of our corporate taxes. We subsequently verified with our bank and were informed that the check has still not cleared our account. In speaking with your office on July 18, 2007, we were advised that we could submit this letter with documentation to request a waiver of the \$400 late fee and that we have until September 2007 to issue payment before the Department of State will dissolve S & L Business Development, Inc.

As we would like to resolve this matter as soon as possible, we have included a new check in the amount of \$150.00 for our 2007 corporate taxes. We have not included payment for the \$400.00 late fee as we are requesting a waiver of the fee and understand that we have until September 2007 to finalize payments before disbandment. We completed another Annual Report form with original signatures in case the copy of the form initially mailed, in April is insufficient. Please note that to expedite our request, the second completed Annual Report does not include the change of registered agent.

Should you need any further information please do not hesitate to contact us. We look forward to hearing your decision regarding our request. Thank you for your time and attention.

Sincerely,

  
Stephanie St. Louis  
Secretary

ATTACHMENT 40127601  
# PO 2000100515  
S & L BUSINESS DEVELOPMENT, INC.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND  
SHAREHOLDERS IN LIEU OF ANNUAL MEETING

Pursuant to the authority of Sections 607.0701 and 607.0704 of the Florida Business Corporation Act, the undersigned, being all of the members of the Board of Directors and all of the Shareholders of S & L Business Development, Inc., a Florida corporation (the "Corporation"), does hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

RESOLVED, that the following persons are hereby elected to the offices set forth below opposite their respective names, each to hold office until his or her successor shall have been chosen and qualified or until his or her earlier resignation or removal:

PRESIDENT – Debra A. St. Louis  
VICE PRESIDENT/TREASURER – Phillip G. St. Louis  
SECRETARY – Stephanie St. Louis

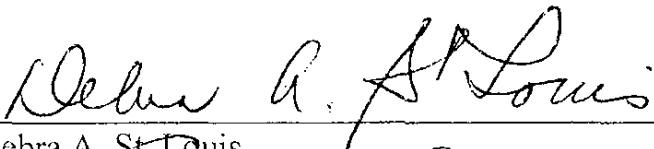
FURTHER RESOLVED, that the following person shall serve as the director of this Corporation until his successors have been elected and have qualified:

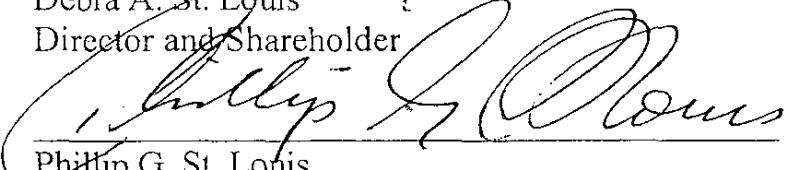
Phillip G. St. Louis  
Debra A. St. Louis

FURTHER RESOLVED, that the Officers are directed to take whatever actions are necessary to file the Uniform Business Report and appropriate filing fee with the Division of Corporations prior to May 1, 2007.

FURTHER RESOLVED, that the registered agent of the Corporation shall be changed on the Uniform Business Report from W&P Services, Inc. to Chaires Hammond, P.L.

Effective as of the 11 day of April, 2007.

  
Debra A. St. Louis  
Director and Shareholder

  
Phillip G. St. Louis  
Director and Shareholder