2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128146

Entity Name: PONDEROSA DEVELOPMENT, INC.

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1408 S ANDREWS AVE. 5035 N MAIN STREET FORT LAUDERDALE, FL 33316 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

PO BOX 880878

PORT ST. LUCIE, FL 349880878 US

FEI Number: 33-1032772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMMARCO, VINCENT ESQ.

1408 S ANDREWS AVE.

FORT LAUDERDALE, FL 33316 US

SAMMARCO, VINCENT ESQ.

10411 NW 19TH. STREET

PEMBROOKE PINES, FL 33024 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: VINCENT SAMMARCO 04/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: FERRERO, BRUNO A V.PRESI

Address: PO BOX 880878

City-St-Zip: PORT ST. LUCIE, FL 349880878 US

Title: PR

Name: LIM-FERRERO, WENDY C PRESIDE

Address: PO BOX 880878

City-St-Zip: PORT ST. LUCIE, FL 349880878 US

I hereby 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 all other like empowered.

SIGNATURE: BRUNO A. FERRERO VP 04/03/2010