

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128401

FILED
Jan 03, 2006
Secretary of State

Entity Name: URBAN DEVELOPMENT PROPERTIES, INC.

Current Principal Place of Business:

7657 APPLE TRE CIRCLE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 90-0052810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, MICHAEL J
7657 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MERRILL, MICHAEL J
Address: 7657 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: PD () Delete
Name: BULLOCK, EARL S
Address: 1401 BENNETT ROAD
City-St-Zip: ORLANDO, FL 32814

Title: VD () Delete
Name: DUELL, JOHN T
Address: 42A DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD () Delete
Name: MUNAGO, MARC J
Address: 399 5TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MERRILL, MICHAEL J
Address: 7657 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: PRES (X) Change () Addition
Name: BULLOCK, EARL S
Address: 1401 BENNETT ROAD
City-St-Zip: ORLANDO, FL 32814

Title: VP (X) Change () Addition
Name: DUELL, JOHN T
Address: 42A DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Change () Addition
Name: MUNAGO, MARC J
Address: 399 5TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MERRILL

VP

01/03/2006

Electronic Signature of Signing Officer or Director

_____ Date