2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006122

Entity Name: E.H. DEVELOPMENT, INC.

FILED Apr 13, 2009 Secretary of State

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

115J S SEMORAN BLVD 3003 YAMATO ROAD STE:C-8, 1076 STE 1120

WINTER PARK, FL 32792 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

115J S SEMORAN BLVD 3003 YAMATO ROAD STE:C-8, 1076 STE 1120

WINTER PARK, FL 32792 BOCA RATON, FL 33434

FEI Number: 06-1674663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEPHAN, REINHARD G ESQ 1155 S SEMORAN BLVD, #1120 WINTER PARK, FL 32792

430 N.MILLS AVENUE SUITE 4

LEFKOWITZ, IVAN

ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVAN LEFKOWITZ 04/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TEPLITSKY, IGOR TEPLITSKY, IGOR Name: Name:

1155 S SEMORAN BLVD, #1120 3003 YAMATO ROAD SUITE: C-8, 1076 Address: Address:

City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: BOCA RATON, FL 33434

Title: Title: (X) Change () Addition () Delete

Name: TEPLITSKY, LILIAN Name: TEPLITSKY, LILIAN

1155 SOUTH SEMORAN BLVD SUITE 1120 Address: 3003 YAMATO ROAD SUITE: C-8, 1076 Address:

WINTER PARK, FL 32792 BOCA RATON, FL 33434 City-St-Zip: 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: IGOR TEPLITSKY PD 04/13/2009

Electronic Signature of Signing Officer or Director

Date