2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028885

FILED Feb 21, 2010 Secretary of State

Entity Name: URBAN GROWTH DEVELOPMENT CORPORATION

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

18440 SW 78TH PLACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18440 SW 78TH PLACE MIAMI, FL 33157

FEI Number: 05-0559176 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:

WOODARD, JOHNNY 1725 N.W. 194TH STREET MIAMI, FL 33056 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T.D

Name: WOODARD, JOHNNY Address: 1725 N.W. 194TH STREET

City-St-Zip: MIAMI, FL 33056

Title: P,D

 Name:
 WATSON, EOLINE

 Address:
 18440 SW 78TH PLACE

 City-St-Zip:
 MIAMI, FL 33157

Title: V,D

Name: WOODARD, DEBORA Address: 1725 N.W. 194TH STREET

City-St-Zip: MIAMI, FL 33056

Title: S,D

 Name:
 WATSON, WILLIE

 Address:
 18440 SW 78TH PLACE

 City-St-Zip:
 MIAMI, FL 33157

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: EOLINE WATSON PRES 02/21/2010