

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054923

FILED
Feb 15, 2006
Secretary of State

Entity Name: M.F.N. DEVELOPMENT CORP.

Current Principal Place of Business:

1652 PINE ISLAND RD.
CAPE CORAL, FL 33909

New Principal Place of Business:

5341 SW 11TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

5341 SW 11TH PLACE
CAPE CORAL, FL 30041

New Mailing Address:

FEI Number: 30-0175587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET 4TH FL
MIAMI, FL 33145 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: PSD () Delete
Name: NEVES, MICHAEL F
Address: 5341 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 F NEVES

PSD

02/15/2006

Electronic Signature of Signing Officer or Director

Date