2008 FOR PROFIT CORPORATION

Feb 06, 2008 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P03000085522 OFFSPRING DEVELOPMENT, INC. Principal Place of Business Mailing Address P. O. BOX 562647 P. O. BOX 562647 MIAMI, FL 33256-2647 MIAMI, FL 33256-2647 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0737552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERFOND, LAWRENCE DO NOT WRITE 8221 GLADES RD., #101 BOCA RATON, FL 33434 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCOTT, LEVINE NAME STREET ADDRESS 5651 NW 23RD AVE CITY - ST-ZIP **BOCA RATON, FL 33496** TITLE BERFOND, LAWRENCE NAME *U000000817227* STREET ADDRESS 8221 GLADES RD, #101 02/14/08-80084-011 150.00 BOCA RATON, FL 33434 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PO

FILED