

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103072

FILED
May 01, 2007
Secretary of State

Entity Name: DAYBREAK DEVELOPMENT, INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD., SUITE 600
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3050 BISCAYNE BLVD., SUITE 600
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0246968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHMAN, BRUCE D ESQ.
FISCHMAN, HARVEY & DUTTON, P.A.
3050 BISCAYNE BLVD., SUITE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FISCHMAN, BRUCE D ESQ.
THE FISCHMAN LAW FIRM, P.A.
3050 BISCAYNE BLVD., SUITE 600
MIAMI, FL 33137 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: BRUCE D. FISCHMAN, ESQ.

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, JONAS
Address: 3050 BISCAYNE BLVD., SUITE 600
City-St-Zip: MIAMI, FL 33137

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 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: JONAS MORGAN

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date