2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145398

FILED
Apr 08, 2008
Secretary of State

Entity Name: A & A DEVELOPMENT, INC.

Current Principal Place of Business:

4508 OAK FAIR BLVD., STE. 100
TAMPA, FL 33610

New Principal Place of Business:

6022 WILLIAMS ROAD
SEFFNER, FL 33584

Current Mailing Address:

4508 OAK FAIR BLVD., STE. 100
TAMPA, FL 33610

New Mailing Address:

P.O. BOX 7220
SEFFNER, FL 33584

FEI Number: 54-2135566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARROLL, MAC
4508 OAK FAIR BLVD., STE. 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CARROLL, MAC
6022 WILLIAMS ROAD
SEFFNER, FL 33584 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: ______________________________ 04/08/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: CARROLL, MAC
Address: 4508 OAK FAIR BLVD., STE. 100
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: CARROLL, MAC
Address: 6022 WILLIAMS ROAD
City-St-Zip: SEFFNER, FL 33584

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: MAC CARROLL PRES 04/08/2008
Electronic Signature of Signing Officer or Director — Date