

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003357

FILED
Apr 24, 2006
Secretary of State

Entity Name: VALLEJO DEVELOPMENT CORPORATION

Current Principal Place of Business:

2501 NW 65 AVENUE
MARGATE, FL 33063 US

New Principal Place of Business:

1009 SW 3 AVENUE
BOYTON BEACH, FL 33426 US

Current Mailing Address:

2501 NW 65 AVENUE
MARGATE, FL 33063 US

New Mailing Address:

1009 SW 3 AVENUE
BOYTON BEACH, FL 33426 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE L
2501 NW 65 AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

LOPEZ, JORGE L
1009 SW 3 AVENUE
BOYTON BEACH, FL 33426 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: JORGE LOPEZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO HUAMAN, JOSE P
Address: 2501 NW 65 AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: VALLEJO TUCCIO, JOSE A VP
Address: 2501 NW 65 AVENUE
City-St-Zip: MARGATE, FL 33063 US

Title: S () Delete
Name: LOPEZ, JORGE L S
Address: 2501 NW 65 AVENUE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO HUAMAN, JOSE P
Address: 1009 SW 3 AVENUE
City-St-Zip: BOYTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: VALLEJO TUCCIO, JOSE A VP
Address: 1009 SW 3 AVENUE
City-St-Zip: BOYTON BEACH, FL 33426 US

Title: S (X) Change () Addition
Name: LOPEZ, JORGE L S
Address: 1009 SW 3 AVENUE
City-St-Zip: BOYTON BEACH, FL 33426 US

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: JOSE ANTONIO VALLEJO TUCCIO

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date