

P04000033191

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September 27, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Scalzo Development Group, Inc.
Document number: P04000033191

Dear Sir or Madam:

Forwarded herewith is a Statement of Change of Registered Office and Registered Agent for Scalzo Development Group, Inc., and our Firm's check in the amount of \$35.00, in payment of the filing fee. Please file this document as soon as possible.

Thank you, and please contact me immediately should any problems arise in connection with this filing.

Sincerely,


Sharon M. O'Neil
Corporate Paralegal

sno-717755
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SCALZO DEVELOPMENT GROUP, INC.
2. The principal office address: 25000 HARBORSIDE BOULEVARD, PUNTA GORDA, FL 33955
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 02/19/2004 Document number: P04000033191

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANA DEMOYA

715 N.E. 19TH PLACE, SUITE 31

CAPE CORAL, FL 33903

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. HUGH MIDDLEBROOKS

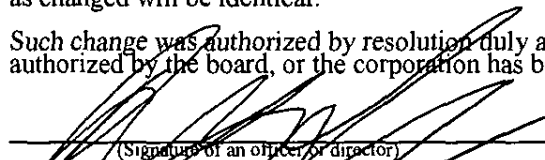
200 SOUTH ORANGE AVENUE

(P.O. Box NOT acceptable)

SARASOTA, FL 34236

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

RONALD V. SCALZO, Its President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

J. HUGH MIDDLEBROOKS
Signing on behalf of an entity:

9-26-06
(Date)

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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