2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033191

Entity Name: SCALZO DEVELOPMENT GROUP, INC.

FILED Oct 19, 2007 Secretary of State

1909 PICCADILLY CIRCLE 715 NE 19TH

CAPE CORAL, FL 33991 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

1909 PICCADILLY CIRCLE 715 NE 19TH PL

CAPE CORAL, FL 33991 CAPE CORAL, FL 33909

FEI Number: 52-2441221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLEBROOKS, J HUGH 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: SCALZO, RONALD V PRESIDE

SCALZO, RONALD V PRESIDE Name: Name: 1909 PICCADILLY CIRCLE Address: 715 NE 19TH PLACE Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33909

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: RON SCALZO **MNGR** 10/19/2007