

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000085062

FILED
Dec 05, 2006
Secretary of State

Entity Name: ROUND HILL DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2029 VININGS CIRCLE SUITE 404
WELLINGTON, FL 33414

New Principal Place of Business:

17968 115TH AVE NO.
JUPITER, FL 33478

Current Mailing Address:

2029 VININGS CIRCLE SUITE 404
WELLINGTON, FL 33414

New Mailing Address:

17968 115TH AVE NO.
JUPITER, FL 33478

FEI Number: 35-2231763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTE, JOHN T
2029 VININGS CIRCLE SUITE 404
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

JONES, BERNARD V
17968 115TH AVE. NO.
JUPITER, FL 33478 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: BERNARD V. JONES

12/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUTTE, JOHN T
Address: 14206 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JONES, BERNARD V
Address: 17968 115TH AVE NO.
City-St-Zip: JUPITER, FL 33478

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: BERNARD V. JONES

MR.

12/05/2006

Electronic Signature of Signing Officer or Director

Date