2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000090135** 04-30-2008 90189 048 ***150.00 **BARTOW DEVELOPMENT COMPANY** Principal Place of Business Mailing Address 60033727 6700 S FLORIDA AVE STE 1 P.O. BOX 7220 LAKELAND, FL 33813 LAKELAND, FL 33807 04242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0512521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BADCOCK, MICHELLE E DO NOT WRITE 6700 S FLORIDA AVE STE 1 LAKELAND, FL 33813 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE BADCOCK, MICHELLE E NAME STREET ADDRESS PO BOX 7220 CITY-ST-ZIP LAKELAND, FL 33807 TITLE VSD ELLSWORTH, SUZANNE M NAME STREET ADDRESS P.O. BOX 7220 CITY-ST-ZIP LAKELAND, FL 33807 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

UTAHHA 1,101/4