

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104454

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: LA ROSA DEVELOPMENT CORP.

## Current Principal Place of Business:

1021 BANKS ROSE STREET  
CELEBRATION, FL 34747

## New Principal Place of Business:

1420 CELEBRATION BLVD  
100  
CELEBRATION, FL 34747

## Current Mailing Address:

1021 BANKS ROSE STREET  
CELEBRATION, FL 34747

## New Mailing Address:

1420 CELEBRATION BLVD  
100  
CELEBRATION, FL 34747

FEI Number: 68-0589505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LA ROSA, JOE  
1021 BANKS ROSE STREET  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

LA ROSA, JOE  
1420 CELEBRATION BLVD  
100  
CELEBRATION, FL 34747 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: JOE LA ROSA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LA ROSA, JOE  
Address: 1021 BANKS ROSE STREET  
City-St-Zip: CELEBRATION, FL 34747

Title: VP ( ) Delete  
Name: LA ROSA, MIKE  
Address: 1021 BANKS ROSE STREET  
City-St-Zip: CELEBRATION, FL 34747

Title: VP ( ) Delete  
Name: LA ROSA, ANDREW  
Address: 801 OAK SHADOWS ROAD  
City-St-Zip: CELEBRATION, FL 34747 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LA ROSA, JOE  
Address: 1420 CELEBRATION BLVD SUITE 100  
City-St-Zip: CELEBRATION, FL 34747

Title: VP (X) Change ( ) Addition  
Name: LA ROSA, MIKE  
Address: 1420 CELEBRATION BLVD SUITE 100  
City-St-Zip: CELEBRATION, FL 34747

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOE LA ROSA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date