

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133211

FILED
Jun 22, 2006
Secretary of State**Entity Name:** FIRST STATE DEVELOPMENT CORP.**Current Principal Place of Business:**1562 NE QUAYSIDE TERRACE
MIAMI, FL 33138**New Principal Place of Business:**1115 RUSH STREET
CELEBRATION, FL 34747 US**Current Mailing Address:**1562 NE QUAYSIDE TERRACE
MIAMI, FL 33138**New Mailing Address:**5425 N W 24 STREET
MARGATE, FL 33063 US**FEI Number:** 20-1653985**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RONALD, GREEN
1562 N E QUAYSIDE TERRACE
MIAMI SHORES, FL 33138 US**Name and Address of New Registered Agent:**RONALD, GREEN
1512 N E QUAYSIDE TERRACE
MIAMI SHORES, FL 33138 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: RONALD J GREEN

06/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVEN, KISER
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: V (X) Delete
Name: GREEN, JOSHUA D
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: V () Delete
Name: PERRY, DAVID
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: GREEN, RONALD J
Address: 1562 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEVEN, KISER
Address: 1115 RUSH STREET
City-St-Zip: CELEBRATION, FL 34747

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

Title: V (X) Change () Addition
Name: PERRY, DAVID
Address: 5425 N W 24 STREET
City-St-Zip: MARGATE, FL 33063

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

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: RONALD J GREEN

ST

06/22/2006

Electronic Signature of Signing Officer or Director

Date