

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133211

FILED
Apr 30, 2007
Secretary of State

Entity Name: FIRST STATE DEVELOPMENT CORP.

Current Principal Place of Business:

1115 RUSH STREET
CELEBRATION, FL 34747 US

New Principal Place of Business:

5415 N W 24TH STREET
SUITE 108
MARGATE, FL 33063 US

Current Mailing Address:

5425 N W 24 STREET
MARGATE, FL 33063 US

New Mailing Address:

5415 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
1512 N E QUAYSIDE TERRACE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

RONALD, GREEN
5415 N W 24TH STREET
SUITE 108
MARGATE, FL 33063 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 GREEN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: 721 N W 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: V (X) Change () Addition
Name: PERRY, DAVID
Address: 5415 N W 24 STREET
City-St-Zip: MARGATE, FL 33063

Title: ST (X) Change () Addition
Name: GREEN, RONALD J
Address: 5415 N W STREET
City-St-Zip: MARGATE, FL 33063

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: DAVID PERRY

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date