2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2008 08:00 A Secretary of State **DOCUMENT # P04000154623** 1. Entity Name O.T. DEVELOPMENT, INC. Principal Place of Business Mailing Address 110 EAST BROWARD BLVD. 110 EAST BROWARD BLVD. **SUITE 1700 SUITE 1700** FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 03062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1907118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POSNER, MICHAEL J 4420 BEACON CIRCLE, SUITE 100 IN THIS SPACE WEST PALM BEACH, FL 33407 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE TROLL, OLIVER V NAME 110 EAST BROWARD BLVD, S1700 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS U00000861132** CITY-ST-ZIP 04/02/08-80088-023 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 the steeper or this tee emprowered to execute this poor it as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

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of the corporation or the receiver or mustee empowered to execute this changed, or on an attachment with an address, with all other like empo

SIGNATURE: