

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155754

FILED
May 01, 2007
Secretary of State

Entity Name: GASPARILLA DEVELOPMENT, INC.

Current Principal Place of Business:

6446 OXBOW STREET
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

207 CADDY ROAD
ROTONDA WEST, FL 33947

Current Mailing Address:

PO BOX 856
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-1889436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAR, STACY D
3385 GINSING LANE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

WEAR, STACY D
207 CADDY ROAD
ROTONDA WEST, FL 33947 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: STACY WEAR

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAR, DANNY L
Address: 6446 OXBOW STREET
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP () Delete
Name: YUSK, BLAKE A
Address: 3385 GINSING LANE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAR, DANNY L
Address: 207 CADDY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: DANNY WEAR

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date