

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000173104

Entity Name: RIDE DEVELOPMENT, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

56 CAMDEN DRIVE
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

56 CAMDEN DRIVE
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 65-1078966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH
18671 COLLINS AVENUE
SUITE 504
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MARKOVICH, DEBBIE
960 - 41ST STREET
SUITE 206
MIAMI BEACH, FL 33140 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: DEBBIE MARKOVICH

05/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KESNER, SALOMON
Address: 56 CAMDEN DRIVE
City-St-Zip: BAL HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARKOVICH, DEBBIE
Address: 56 CAMDEN DRIVE
City-St-Zip: BAL HARBOR, FL 33154

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: DEBBIE MARKOVICH

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05/17/2006

Electronic Signature of Signing Officer or Director

Date