

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004474

FILED
Mar 04, 2008
Secretary of State

Entity Name: NINE ONE DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

1720 NORTHWEST 91STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1720 NORTHWEST 91STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2158049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVERSON, T.L.
1720 NORTHWEST 91 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, LEONARD
Address: 420 NORTHWEST 88TH STREET
City-St-Zip: MIAMI, FL 33150

Title: SD () Delete
Name: SINGLETON, EDWARD
Address: 1720 NOWRTHWEST 91TH STREET
City-St-Zip: MIAMI, FL 33147

Title: TD () Delete
Name: SINGLETON, EDWARD
Address: 1720 NORTHWEST 91 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGLETON, EDWARD
Address: 1720 NORTHWEST 91 STREET
City-St-Zip: MIAMI, FL 33147

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

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: EDWARD SINGLETON

PD

03/04/2008

Electronic Signature of Signing Officer or Director

Date