2007 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3545 US HWY 17 N

WINTER HAVEN, FL 33883

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000010099 04-27-2007 90212 035 ***150.00 BLACK TOP DEVELOPMENT, INC. Principal Place of Business Mailing Address 3545 US HWY 17 N 3545 US HWY 17 N WINTER HAVEN, FL 33883 WINTER HAVEN, FL 33883 04182007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-2033199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, LARRY D DO NOT WRITE 3545 US HWY 17 N WINTER HAVEN, FL 33883 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE TUCKER, LARRY D JR NAME STREET ADDRESS 3545 US HWY 17 N CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE BODOLAY, STEPHEN M NAME 3545 US HWY 17 N STREET ADORESS CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE NAME WILLOUGHBY, TOMMY F STREET ADDRESS 3545 US HWY 17 N DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33883 IN THIS SPACE PRILLHART, DAVID A NAME

FILED

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	26.	Larry D. Tucker, Jr.	4/2407	
	SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR		Dale	Daytime Phone #