

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2006 8:00 am
Secretary of State

05-10-2006 90100 002 ***150.00

60037849



02152006 Chg-P CR2E034 (11/05)

DOCUMENT # P05000021061 1. Entity Name FGB DEVELOPMENT, INC.					
Principal Place of Business 2 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131			Mailing Address 2 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number <div style="border: 1px solid black; padding: 2px; display: inline-block;">20-2310247</div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 10px;">Applied For Not Applicable</div>	
City & State		City & State			
Zip		Zip			
Country		Country			
6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD. SUITE 3400 ONE BISCAYNE TOWER MIAMI, FL 33131				7. Name and Address of New Registered Agent Name GY Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 2 S. Biscayne Blvd., Suite 3400 City <div style="display: flex; justify-content: space-between;"> Miami FL Zip Code 33131 </div>	
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 <u>Mark J. Scheer, President</u> DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
[Empty Officer Entry]			D/P Boyd, William S 2950 Industrial Road Las Vegas, Nevada 89109-1150		
[Empty Officer Entry]			D/EVP Smith, Keith E. 2950 Industrial Road Las Vegas, Nevada 89109-1150		
[Empty Officer Entry]			SVP/CEO Chakmak, Paul E. 2950 Industrial Road Las Vegas, Nevada 89109-1150		
[Empty Officer Entry]			SVP/S Larson, Brian A. 2950 Industrial Road Las Vegas, Nevada 89109-1150		
[Empty Officer Entry]			[Empty Addition Entry]		
[Empty Officer Entry]			[Empty Addition Entry]		
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: <u>Brian A. Larson</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			B. LARSON 4/20/06 702-792-7281 <small>Date Daytime Phone #</small>		