

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021061

Entity Name: FGB DEVELOPMENT, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD. SUITE 3400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

2 SOUTH BISCAYNE BLVD. SUITE 3400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 20-2310247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC  
2 SOUTH BISCAYNE BLVD. SUITE 3400  
ONE BISCAYNE TOWER  
MIAMI, FL 33131 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: DP ( ) Delete  
Name: BOYD, WILLIAM S  
Address: 2950 INDUSTRIAL ROAD  
City-St-Zip: LAS VEGAS, NV 89109

Title: DEVP ( ) Delete  
Name: SMITH, KEITH E  
Address: 2950 INDUSTRIAL ROAD  
City-St-Zip: LAS VEGAS, NV 89109

Title: SVP ( ) Delete  
Name: CHAKRRAK, PAUL E  
Address: 2950 INDUSTRIAL ROAD  
City-St-Zip: LAS VEGAS, NV 89109

Title: SVPS ( ) Delete  
Name: LARSON, BRIAN A  
Address: 2950 INDUSTRIAL ROAD  
City-St-Zip: LAS VEGAS, NV 89109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change ( ) Addition  
Name: CHAKMAK, PAUL J  
Address: 2950 INDUSTRIAL ROAD  
City-St-Zip: LAS VEGAS, NV 89109

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

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: BRIAN A. LARSON

SVPS

04/16/2007

Electronic Signature of Signing Officer or Director

Date