

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

GY CORPORATE SERVICES, INC
2 SOUTH BISCAYNE BLVD. SUITE 3400
ONE BISCAYNE TOWER
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DP	<input checked="" type="checkbox"/> Delete	TITLE D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Boyd, William S. 3883 Howard Hughes Pkwy, 9th Floor Las Vegas, NV 89169
NAME	BOYD, WILLIAM S		
STREET ADDRESS	2950 INDUSTRIAL ROAD		
CITY-ST-ZIP	LAS VEGAS, NV 89109		
TITLE	DEVP	<input checked="" type="checkbox"/> Delete	TITLE DP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Smith, Keith E. 3883 Howard Hughes Pkwy, 9th Floor Las Vegas, NV 89169
NAME	SMITH, KEITH E		
STREET ADDRESS	2950 INDUSTRIAL ROAD		
CITY-ST-ZIP	LAS VEGAS, NV 89109		
TITLE	SVP	<input checked="" type="checkbox"/> Delete	TITLE TVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Chakmak, Paul J. 3883 Howard Hughes Pkwy, 9th Floor Las Vegas, NV 89169
NAME	CHAKMAK, PAUL J		
STREET ADDRESS	2950 INDUSTRIAL ROAD		
CITY-ST-ZIP	LAS VEGAS, NV 89109		
TITLE	SVPS	<input checked="" type="checkbox"/> Delete	TITLE SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Larson, Brian A. 3883 Howard Hughes Pkwy, 9th Floor Las Vegas, NV 89169
NAME	LARSON, BRIAN A		
STREET ADDRESS	2950 INDUSTRIAL ROAD		
CITY-ST-ZIP	LAS VEGAS, NV 89109		
TITLE		<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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: *Brian A. Larson* /Brian A. Larson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/08

Date

702 792-7281

Daytime Phone #

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90031 001 ***150.00



04142008 Chg-P CR2E034 (12/06)