

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035440

FILED
Apr 14, 2006
Secretary of State

Entity Name: FLORENZA DEVELOPMENT, INC.

Current Principal Place of Business:

514 PRESERVE POINT SOUTH
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

514 PRESERVE POINT SOUTH
JUPITER, FL 33458 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KEUREN, PETER S
514 PRESERVE POINT SOUTH
JUPITER, FL 33458 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: D () Delete
Name: VAN KEUREN, PETER S
Address: 514 PRESERVE POINT SOUTH
City-St-Zip: JUPITER, FL 33458 US

Title: D () Delete
Name: MESSNER, GLENN E
Address: 370 HILLSIDE DRIVE NW
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PETER S. VAN KEUREN

D

04/14/2006

Electronic Signature of Signing Officer or Director

_____ Date