2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047229

FILED
Apr 18, 2007
Secretary of State

Entity Name: T & M DEVELOPMENT, INC

Current Principal Place of Business:	**New Principal Place of Business:**
42 BUSINESS CENTRE DRIVE SUITE 401 MIRAMAR BEACH, FL 32550 US	

Current Mailing Address:	**New Mailing Address:**
42 BUSINESS CENTRE DRIVE SUTIE 401 MIRAMAR BEACH, FL 32550 US	

FEI Number: 20-2586785   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MATTHEWS, DANA C 4475 LEGENDARY DRIVE BOX 40 DESTIN, FL 32541 US	COOK, JOSEPH M 42 BUSINESS CENTRE DRIVE SUITE 303 MIRAMAR BEACH, FL 32550 US

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: JOSEPH M. COOK   04/18/2007
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T ( ) Delete Name: O'BRIEN, MARY K Address: 14355 HWY 105 City-St-Zip: WASHINGTON, TX 77880 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP/S ( ) Delete Name: O'BRIEN, MIKE Address: 14355 HWY 105 City-St-Zip: WASHINGTON, TX 77880 US	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: MARY O'BRIEN   P/T   04/18/2007
                    Electronic Signature of Signing Officer or Director   Date