

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052425

FILED
Apr 20, 2006
Secretary of State

Entity Name: E & S PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

10050 CAMP TRACY ROAD
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

POST OFFICE OBX 428
GLEN SAINT MARY, FL 32040

New Mailing Address:

POST OFFICE BOX 428
GLEN SAINT MARY, FL 32040

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAYHALL, ROBERT M
10050 CAMP TRACEY ROAD
GLEN ST MARY, FL 32040 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: ROBERT M MAYHALL

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYHALL, ROBERT M
Address: 10050 CAMP TRACY ROAD
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: ST () Delete
Name: MAYHALL, MELISSA D
Address: 10050 CAMP TRACY ROAD
City-St-Zip: GLEN SAINT MARY, FL 32040

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: MELISSA MAYHALL

ST

04/20/2006

Electronic Signature of Signing Officer or Director

Date