2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062295

Entity Name: WACHUSETT DEVELOPMENT, INC.

FILED Jan 03, 2007 Secretary of State

604 PINECONE COVE 161 MARIGOT BAY CIRCLE NICEVILLE, FL 32578 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

604 PINECONE COVE 161 MARIGOT BAY CIRCLE NICEVILLE, FL 32578 DESTIN, FL 32550

FEI Number: 20-2783970 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:

PORATH, SHANNON L 56 SPIRES LANE SUITE 16A SANTA ROSA BEACH, FL 32459 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

NICEVILLE, FL 32578

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DESTIN, FL 32550

Title: () Delete Title: (X) Change () Addition BROOKINS, TERRY JR. BROOKINS, TERRY JR. Name: Name: 604 PINECONE COVE 161 MARIGOT BAY CIRCLE Address:

Address: City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: DESTIN, FL 32550

Title: VP/S Title: VP/S (X) Change () Addition () Delete Name: BROOKINS, MICHELLE Name: BROOKINS, MICHELLE 604 PINECONE COVE Address: 161 MARIGOT BAY CIRCLE Address:

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: TERRY BROOKINS JR. **PRES** 01/03/2007