

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088090

FILED
Apr 29, 2008
Secretary of State

Entity Name: CATALANO DEVELOPMENT COMPANY

Current Principal Place of Business:

5205 BABCOCK, STREET- N.E.
SUITE 7
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5205 BABCOCK ,STREET - N.E.
SUITE 7
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 11-3765105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, ANTHONY M TRES
212 BRIGHTWATER, DRIVE- S.E.
PALM BAY, FL 32909 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: PRES () Delete
Name: CATALANO, ANTHONY C
Address: 431 PASTO CIR SW
City-St-Zip: PALM BAY, FL 32908

Title: V/P () Delete
Name: CATALANO, BARBARA L
Address: 431 PASTO CIR SW
City-St-Zip: PALM BAY, FL 32908

Title: TRES () Delete
Name: CATALANO, ANTHONY M
Address: 212 BRIGHTWATER, DRIVE-S.E.
City-St-Zip: PALM BAY, FL 32909

Title: SEC () Delete
Name: CATALANO, NANCY A
Address: 212 BRIGHTWATER, DRIVE-S.E.
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ANTHONY CATALANO

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04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date