2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 18, 2006
Secretary of State

DOCUMENT# P05000088205

Entity Name: BREEDLOVE DEVELOPMENT OF FLORIDA, INC.

Current Principal Place of Business:

355 BROGDON RD.
SUITE 211
SUWANNEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

355 BROGDON RD.
SUITE 211
SUWANNEE, GA 30024

New Mailing Address:

FEI Number: 20-3835153 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STANFORD, DOUGLAS G
50 N LAURA ST STE 2200
JACKSONVILLE, FL 30002 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

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: BEAVERS, W. WADE
Address: 355 BROGDON RD., SUITE 211
City-St-Zip: SUWANNEE, GA 30024

Title: P ( ) Delete
Name: BREEDLOVE, KEITH R
Address: 355 BROGDON RD., SUITE 211
City-St-Zip: SUWANNEE, GA 30024

Title: V ( ) Delete
Name: BREEDLOVE, EDWARD R
Address: 355 BROGDON RD., SUITE 211
City-St-Zip: SUWANNEE, GA 30024

Title: S ( ) Delete
Name: PASS, LYNN B
Address: 355 BROGDON RD., SUITE 211
City-St-Zip: SUWANNEE, GA 30024

Title: T ( ) Delete
Name: NORRIS, WAYNE O
Address: 355 BROGDON RD., SUITE 211
City-St-Zip: SUWANNEE, GA 30024

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:

Title: T (X) Change ( ) Addition
Name: PASS, LYNN B
Address: 355 BROGDON RD., SUITE 211
City-St-Zip: SUWANNEE, GA 30024

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: LYNN B. PASS S 09/18/2006

Electronic Signature of Signing Officer or Director Date