2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103476

Entity Name: AMAZONE DEVELOPMENT, INC.

FILED Jan 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 7834 PO BOX 4310

SEMINOLE, FL 33775 CLEARWATER, FL 33758

Current Mailing Address: New Mailing Address:

PO BOX 7834 PO BOX 4310

SEMINOLE, FL 33775 CLEARWATER, FL 33758

FEI Number: 58-2482722 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:

GALLOWAY, CATHERINE

11312 116ST STREET N

LARGO, FL FL33778 US

GALLOWAY, CATHERINE

1835 NURSERY ROAD

CLEAWATER, FL FL33764 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: CATHERINE GALLOWAY 01/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GALLOWAY, CATHERINE GALLOWAY, CATHERINE Name: Name: 11312 116ST STREET N Address: 1835 NURSERY ROAD Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: CLEARWATER, FL 33764

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: CATHERINE GALLOWAY P 01/29/2006