

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114645

FILED
Jul 30, 2007
Secretary of State

Entity Name: MCDERMOTT DEVELOPMENT INC.

Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
SUITE 1050
FORT LAUDERDALE, FL 33309

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE 1050
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

411 N NEW RIVER DRIVE EAST
SUITE 3006
FORT LAUDERDALE, FL 33301

New Mailing Address:

411 N NEW RIVER DRIVE EAST
SUITE 3006
FORT LAUDERDALE, FL 33301

FEI Number: 20-3324728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, ANTHONY J P,CEO
100 WEST CYPRESS CREEK ROAD
SUITE 1050
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FLUKES, TERRY P
411 N NEW RIVER DRIVE EAST
SUITE 3006
FORT LAUDERDALE, FL 33301 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: TERRY FLUKES

07/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCDERMOTT, ANTHONY J P,CEO
Address: 100 WEST CYPRESS CREEK ROAD #1050
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S,TR () Delete
Name: BARBOSA, ERIKA S,TR
Address: 100 WEST CYPRESS CREEK ROAD #1050
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLUKES, TERRY P
Address: 411 N NEW RIVER DRIVE EAST, SUITE 3006
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S,TR (X) Change () Addition
Name: BARBOSA, ERIKA S,TR
Address: 411 N NEW RIVER DRIVE EAST, SUITE 3006
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIKA BARBOSA

S,TR

07/30/2007

Electronic Signature of Signing Officer or Director

Date