

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114645

Entity Name: MCDERMOTT DEVELOPMENT INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3324728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCDERMOTT, ANTHONY J 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: ANTHONY J. MCDERMOTT

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 J. MCDERMOTT

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date