2008 FOR PROFIT CORPORÁTION ANNUAL REPORT

Apr 14, 2008 08:00 AN Secretary of State **DOCUMENT # P05000124546** PORT ORANGE DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 515 HERBERT STREET 515 HERBERT STREET SUITE 1-A SUITE 1-A PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 02242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3474834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TROUP, ROBERT G DO NOT WRITE 4345-A RIDGEWOOD AVENUE PORT ORANGE, FL 32127 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS STD TITLE NAME DIGAETANO, JAMES A 1816 FOREST PRESERVE BOULEVARD STREET ADDRESS PORT ORANGE, FL 32128 CITY-ST-ZIP TITLE CONSTANTINO, STEVEN P STREET ADDRESS 5926 BROKEN BOW LANE CITY - ST - ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/08 (386)451.4

FILED