

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137228

Entity Name: T.H.D. DEVELOPMENT, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

2001 BROADWAY, SUITE 101
RIVIERA BCH, FL 33404

New Principal Place of Business:

685 S. MAIN ST.
BELLE GLADE, FL 33430

Current Mailing Address:

2001 BROADWAY, SUITE 101
RIVIERA BCH, FL 33404

New Mailing Address:

685 S. MAIN ST.
BELLE GLADE, FL 33430

FEI Number: 20-3593053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ.
2001 BROADWAY, SUITE 101
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

HOUSTON, JAMES T III
685 S. MAIN ST.
BELLE GLADE, FL 33430 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: JAMES T. HOUSTON, III

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOUSTON, JAMES
Address: 2001 BROADWAY, SUITE 101
City-St-Zip: RIVIERA BCH, FL 33404

Title: VS () Delete
Name: RICHARDS, WAYNE M
Address: 2001 BROADWAY, SUITE 101
City-St-Zip: RIVIERA BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUSTON, JAMES T III
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: VS (X) Change () Addition
Name: HOUSTON, JAMES T JR.
Address: 685 S. MAIN ST.
City-St-Zip: BELLE GLADE, FL 33430

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: JAMES T. HOUSTON, III

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date