2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149240

Entity Name: O'BRIEN DEVELOPMENT, INC

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 42 BUSINESS CENTER DRIVE 401 MIRAMAR BEACH, FL 32550 US **New Mailing Address: Current Mailing Address:** 42 BUSINESS CENTER DRIVE MIRAMAR BEACH, FL 32550 US FEI Number: 20-4478889 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: MATTHEWS, DANA C COOK, JOSEPH M 42 BUŚINESS CENTRE DRIVE 4475 LEGENDARY DRIVE SUITE 303 DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 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: JOSEPH M. COOK 04/18/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition O'BRIEN, MICHAEL Name: Name: 14355 HWY 105 Address: Address: City-St-Zip: WASHINGTON, TX 77880 US City-St-Zip: () Delete Title: VP/S Title: () Change () Addition O'BRIEN, MARY Name: Name: 14355 HWY 105 Address: Address: WASHINGTON, TX 77880 US City-St-Zip: City-St-Zip:

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: MIKE O'BRIEN P/T 04/18/2007