

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156320

FILED
May 27, 2008
Secretary of State**Entity Name:** BUSINESS DEVELOPMENT ENTERPRISES, INC.**Current Principal Place of Business:**4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 20-4082438**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: MCDONALD, CHARLES H
Address: 5020 RODEO RD UNIT #15
City-St-Zip: LOS ANGELES, CA 90016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARTINEZ, ROSEMARY
Address: 8480 VIRGINIA AVE APT D
City-St-Zip: SOUTH GATE, CA 90280 US

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: ROSEMARY MARTINEZ

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05/27/2008

Electronic Signature of Signing Officer or Director_____
Date