2007 FOR PROFIT CORPORATION

SIGNATURE:

Secretary of State ANNUAL REPORT 03-02-2007 90019 016 ***150 00 DOCUMENT # P06000000361 DOWNTOWN DAVIE DEVELOPMENT CORPORATION 66005528 Principal Place of Business Mailing Address 2924 DAVIE RD., STE, 202 2924 DAVIE RD., STE. 202 **DAVIE, FL 33314 DAVIE, FL 33314** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 56-2555 924 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. 3732 NW 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33311 City Zip Code FL 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 Signature, house or printed name of inguistried agent and title if applicable (NOTE: Registered Agent algreture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D TITLE ☐ Change ☐ Addition Delete TITLE JOHNSON, DOUGLAS NAME 2924 DAVIE RD., STE. 202 STREET ADDRESS STREET ADDRESS DAVIE, FL 33314 CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change Addition ITILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-21P TITLE TITLE □ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME MALE STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-57-20° TITLE Celete MILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 73P 12. I hereby certify that the information supplied with this filling 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 fine 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.

EQUIR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2007 8:00 am

3-1407