

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000027314

Entity Name: E & G DEVELOPMENT COMPANY, INC.

FILED
Dec 04, 2007
Secretary of State

Current Principal Place of Business:

8401 NORTHWEST 8 STREET
SUITE 304
MIAMI, FL 33126 US

Current Mailing Address:

8401 NORTHWEST 8 STREET
SUITE 304
MIAMI, FL 33126 US

New Principal Place of Business:

6262 BIRD ROAD
SUITE 2A
MIAMI, FL 33155 US

New Mailing Address:

P.O BOX 451335
MIAMI, FL 33245 US

FEI Number: 06-1724717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERDOZAIN, FLORENCIO
8401 NORTHWEST 8 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ERDOZAIN, FLORENCIO
8401 NORTHWEST 8 STREET
APT 304
MIAMI, FL 33126 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:

12/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERDOZAIN, FLORENCIO
Address: 8401 NORTHWEST 8 STREET SUITE 304
City-St-Zip: MIAMI, FL 33126

Title: VSD () Delete
Name: GONZALEZ, LUIS G
Address: 8401 NORTHWEST 8 STREET SUITE 304
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: GONZALEZ, LUIS G
Address: 8517 NORTHWEST 7 STREET SUITE 304
City-St-Zip: MIAMI, FL 33126

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: FLORENCIO ERDOZAIN

PRES

12/04/2007

Electronic Signature of Signing Officer or Director

Date