

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094749

FILED
Jul 31, 2007
Secretary of State

Entity Name: TATE DEVELOPMENT AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

922 GREENLAWN STREET
CELEBRATION, FL 34747

New Principal Place of Business:

1011 INDIGO DRIVE
CELEBRATION, FL 34747

Current Mailing Address:

922 GREENLAWN STREET
CELEBRATION, FL 34747

New Mailing Address:

1011 INDIGO DRIVE
CELEBRATION, FL 34747

FEI Number: 20-5311704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, JAMES W JR.
922 GREENLAWN STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

TATE, JAMES W JR.
1011 INDIGO DRIVE
CELEBRATION, FL 34747 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 W TATE JR

07/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TATE, JAMES W JR.
Address: 922 GREENLAWN STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TATE, JAMES W JR.
Address: 1011 INDIGO DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: JAMES W TATE JR

PRES

07/31/2007

Electronic Signature of Signing Officer or Director

Date