

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012768

FILED
Apr 20, 2008
Secretary of State

Entity Name: WALL STREET DEVELOPMENT GROUP INC

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 128
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1120 WATERSIDE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-8322407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIN, SUSMAN
3773 OAK RIDGE LANE
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELMAN, ELI
Address: 1120 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: SUSMAN, SUZANNE
Address: 3773 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: PELMAN, AVIVA
Address: 1120 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: SUSMAN, GAVIN
Address: 3773 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GAVIN SUSMAN

VP

04/20/2008

Electronic Signature of Signing Officer or Director

Date