

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088335

FILED
Apr 30, 2008
Secretary of State

Entity Name: DERA 5 DEVELOPERS CORP

Current Principal Place of Business:

1920 PALM BEACH LAKES BLVD STE 201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1920 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

PO BOX 4585
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERRY, DERRICK D 1ST
9304 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BERRY, DERRICK D
9304 NUGENT TRAIL
WEST PALM BEACH, FL 33411 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: DERRICK BERRY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERRY, DERRICK D 1ST
Address: 9304 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERRY, DERRICK D
Address: 9304 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

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: DERRICK BERRY

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date