

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090514

FILED
Apr 30, 2008
Secretary of State

Entity Name: BAHAMAS DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

6466 NW 80TH TERR.
PARKLAND, FL 33067 US

New Principal Place of Business:

4613 UNIVERSITY DRIVE #215
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

6466 NW 80TH TERR.
PARKLAND, FL 33067 US

New Mailing Address:

4613 UNIVERSITY DRIVE #215
CORAL SPRINGS, FL 33067 US

FEI Number: 26-0730160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG & NICOSIA, PA
1700 UNIVERSITY DRIVE
110
CORAL SPRINGS, FL 33071 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: GANCI, DANA
Address: 6466 NW 80TH TERR.
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: GANCI, JOHN
Address: 6466 NW 80TH TERR.
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANCI, DANA
Address: 4613 UNIVERSITY DRIVE #215
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: GANCI, JOHN
Address: 4613 UNIVERSITY DRIVE #215
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: DANA GANCI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date