

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126508

FILED
Sep 26, 2008
Secretary of State

Entity Name: DEVELOPMENT ONE SOLUTIONS, INC.

Current Principal Place of Business:

1532 JACKSON ST
SUITE B
FORT MYERS, FL 33901

New Principal Place of Business:

6210 SW 20 ST
MIAMI, FL 33155

Current Mailing Address:

1532 JACKSON ST
SUITE B
FORT MYERS, FL 33901

New Mailing Address:

6210 SW 20 ST
MIAMI, FL 33155

FEI Number: 26-1481333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, RAMIRO
1532 JACKSON ST
SUITE B
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

CASAS, RAMIRO
6210 SW 20 ST
MIAMI, FL 33155 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: RAMIRO CASAS

09/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, RAMIRO
Address: 727-B VERONICA S. SHUMAKER RD
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Delete
Name: BROOKS, JERRY
Address: 1107 NW 22ND ST
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Delete
Name: BAXTER, LINDA
Address: 2366 E. MALL DR. UNIT 514
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS, RAMIRO
Address: 6210 SW 20 ST
City-St-Zip: MIAMI, FL 33155

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: RAMIRO CASAS

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date