## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT-

## FILED Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # P92000000721** 1. Entity Name STAPLETON DEVELOPMENT, INC. Principal Place of Business Mailing Address 1110 PINELLAS BAYWAY 1110 PINELLAS BAYWAY SUITE 200 SUTIE 200 TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 US CR2E034 (11/05) 03152007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3150583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAPLETON, WILLIAM H III DO NOT WRITE 1110 PINELLAS BAYWAY SUITE 200 IN THIS SPACE TIERRA VERDE, FL 33715 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 , Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD STAPLETON, WILLIAM H III NAME 110 PINELLAS BAYWAY, SUITE 200 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL TITLE U00000695439 04/17/07-80059-023 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation of th

NAME STREET ADDRESS CITY-ST-ZIP