2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P92000010126 01-14-2008 90094 047 ***150.00 4TH STREET DEVELOPMENT, INC. Principal Place of Business Mailing Address 4600 4TH STREET NORTH 4600 4TH STREET NORTH ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01032008 City & State City & State 4. FEI Number Applied For 59-3156555 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 Zip Code City FL 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D.V TITLE TITLE ☐ Change ☐ Addition Delete See all HAMILTON, ROBERT G NAME NAME STREET ADDRESS STREET ADORESS 4600 4TH ST NO CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete GNAGE, LAWRENCE M NAME NAME 4600 4TH ST NO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33703 TITLE ☐ Delete THILE ☐ Change ■ Addition BOLHOFNER, BRETT R NAME NAME STREET ADDRESS 4600 4TH ST NO STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33703 CITY-ST-ZIP Delete Change TITLE ☐ Addition TITLE BRAMLET, DALE NAME NAME STREET ADDRESS 4600 4TH ST NO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33703 TITLE DT ☐ Delete THILE ☐ Change ■ Addition DAVIS, CLINTON B NAME NAME STREET ADDRESS 4600 4TH ST NO STREET ADDRESS ST PETERSBURG, FL 33703 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE RODRIGUEZ, JORGE NAME NAME STREET ADDRESS 3414 W. GABLES CT STREET ADDRESS

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an all achment with an address, with all opperate empowered.

CITY-ST-ZIP

SIGNATURE:

TAMPA, FL 33609

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

FILED

ATTACHMENT

40002978

Document # P92000010126
4th Street Development, Inc
List of directors to Add on
FirstName LastName
George H Canizares

George H Canizares
Antonio J Gayoso
William E Lowry
Jorge A Rodriguez

HomeStreet 4146 42nd Avenue S 8045 Elbow Lane 1055 Marco Drive 3414 West Gables Court

Zip State HomeCity D 33711 St. Petersburg FL D 33710 FL St. Petersburg D FL 33702 St. Petersburg SEC,D 33609 FL Tampa