2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033149

FILED Jun 04, 2007 Secretary of State

Entity Name: FLORIDA DEVELOPMENT AND CONSTRUCTION CORPORATION

Current Principal Place of Business: New Principal Place of Business:

8212 NW 8TH PLACE 3000 NE 30TH PLACE

PLANTATION, FL 33324 US SUITE 107

FORT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

8212 NW 8TH PLACE 3000 NE 30TH PLACE

PLANTATION, FL 33324 US SUITE 107

FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0409503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIRIACO, STEPHEN CIRIACO, STEPHEN 3000 NE 30TH PLACE 8212 NW 8TH PLACE

PLANTATION, FL 33324 US SUITE 107

FORT LAUDERDALE, FL 33306 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: 06/04/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: CIRIACO, STEPHEN CIRIACO, STEPHEN Name: Name:

8212 NW 8TH PLACE Address: 3000 NE 30TH PLACE, SUITE 107 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33306

Title: (X) Delete Title: () Change () Addition

Name: GRAY, ASHLEY K Name: 424 N. RIVERSIDE DR UNIT 104 Address: Address: POMPANO BEACH, FL 33062 City-St-Zip: 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: STEPHEN CIRIACO PD 06/04/2007