2007 FOR PROFIT CORPORATION ANNUAL REPORT

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PALM COAST DEVELOPMENT, INC. 40040000 Principal Place of Business Mailing Address 3755 7TH TERR., SUITE 101 3755 7TH TERR., SUITE 101 VERO BEACH, FL 32960 VERO BEACH, FL 32960 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02222007 Chg-P City & State City & State 4. FEI Number Applied For 65-0415987 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUDSON, DOROTHY A Street Address (P.O. Box Number is Not Acceptable) 3755 7TH TERR, STE 101 VERO BEACH, FL 32960 City Zip Code 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 signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE Change Addition MCNALLY, ROBERT C NAME MCNALLY, ROBERT C. NAME 522 BAY DR. STREET ADDRESS STREET ADDRESS **522 BAY DR** VERO BEACH, FL 32963 VERO BCH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP VSD **⊠** Change VSD ☐ Addition TITLE ☐ Delete TITLE MCNALLY, FACQUELINE P 522 BAY DR. MCNALLY, JACQUELINE P NAME NAME STREET ADDRESS **522 BAY DR** STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP VERO BCH, FL 32962 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trib 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 attachment with an address, with all other like empowered.

SIGNATURE:

Robert Mc Nally