2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2007 08:00 AM Secretary of State

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1. Entity Name

TANNEX DEVELOPMENT CORP.



Principal Place of Business

245 FRONT STREET KEY WEST, FL 33040 U Mailing Address

1000 MARKET STREET BLDG 1

PORTSMOUTH, NH 03802

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0478833

01082007

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CRITCHFIELD, RICHARD H 1001 E ATLANTIC AVE STE 201 DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

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	I am familiar with, and accept
the obligations of registered agent	

SIGNATURE

Signature, typed or printed name of registered agent and little if applicable

(NOTE Registered Agent signature required when coinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U0000067**6389** 03/30/07-80056-019 150.00

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10,	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALSH, MARK 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WALSH, MICHAEL 1001 E. ATLANTIC AVE. SUITE 202 DELRAY BEACH, FL
THLE NAME STREET ADDRESS CHY-ST-ZIP	V WALSH, WILLIAM 1000 MARKET STREET BDLG 1 PORTSMOUTH, NH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMURRAIN, THOMAS T 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL
MILE NAME STREET ADDRESS CITY-ST-ZIP	S CRITCHFIELD, RICHARD H 1001 E. ATLANTIC AVE, SUITE 202 DELRAY BEACH, FL
TITLE NAME STREET AODRESS CITY-ST-ZIP	V ADE, RICAHRD C 1000 MARKET STREET BLDG 1 PORTSMOUTH, NH

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information sypolitied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes | further certify that the indicated on this report or supplied that 'ceport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an off of the corporation or the receivered trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block if changed, or on an attachment with any address, with all super like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/67

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Richard C. Lize, Execuice President