

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 19, 2006  
Secretary of State**

DOCUMENT# P95000024628

Entity Name: RAINFOREST DEVELOPMENT CORP.

**Current Principal Place of Business:**

2325 N.W. 102 PLACE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

2325 N.W. 102 PLACE  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 65-0656876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MERRITT, RALPH JR.  
COMERCIAL PROPERTY GROUP, INC  
2325 N.W. 102 PLACE  
MIAMI, FL 33172 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: RABELLO, RUBENS  
Address: 5585 NW 74 AVENUE  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: SALLUM, SYLVIA  
Address: 1395 BRICKELL AVE., 14TH FL-JHF  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVIA SALLUM

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04/19/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date