

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001554

FILED
Feb 26, 2008
Secretary of State

Entity Name: CARLYLE DEVELOPMENT COMPANY

Current Principal Place of Business:

1736 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1736 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0632248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE, JECK C ESQ
C/O JECK, HARRIS & JONES, LLP
1061 E. INDIANTOWN RD., STE 400
JUPITER, FL 334775143 US

Name and Address of New Registered Agent:

PHILIPPE, JECK C ESQ
790 JUNO OCEAN WALK
SUITE 600
JUNO BEACH, FL 334081121 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SIMPSON, R. MASON
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PHILIPPE C. JECK, ESQ.

RA

02/26/2008

Electronic Signature of Signing Officer or Director

Date