2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 8:00 am Secretary of State DOCUMENT # P96000004546 02-27-2008 90003 009 ***150 00 1. Entity Name THEISEN DEVELOPMENT, INC. Principal Place of Business Mailing Address 8150 ASTRONAUT BLVD 8150 ASTRONAUT BLVD CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 02222008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3350989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THEISEN, RICHARD A DO NOT WRITE 8150 ASTRONAUT BLVD. CAPE CANAVERAL, FL 32920 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 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVS** TITLE THEISEN, RICHARD A NAME 66 COUNTRY CLUB RD STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 true 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED