2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AN DOCUMENT # P96000006548 Secretary of State OLD ST. PETE DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 225 3RD STREET SOUTH **402 APPELROUTH LANE** ST PETERSBURG, FL 33701 KEY WEST, FL 33040 01112007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0636254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, TERRENCE J DO NOT WRITE 225 3RD STREET SOUTH ST PETERSBURG, FL 33701 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWNING, MICHAEL L NAME **402 APELEROUTH LANE** STREET ADDRESS #00000603136 01/29/07-80001-014 150.00 CITY-ST-ZIP KEY WEST, FL 33040 साम ह NAME SIRECI, JR. THOMAS J STREET ADDRESS **402 APPELROUTH LANE** CITY-ST-ZIP KEY WEST, FL 33040 सता ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3335 F NAME STREET ADDRESS 95-72-YTD 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, with all other like empowered.

SIGNATURE:

RAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-22-07

727-822-9102

Davistie Phone #