

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009114

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: THREE DEVELOPMENT COMPANY

## Current Principal Place of Business:

8895 N. MILITARY TRAIL - SUITE 101B  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

8895 N. MILITARY TRAIL - SUITE 101B  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 65-0642443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ECCLESTONE, E. LLWYD III  
8895 N. MILITARY TRAIL - SUITE 101B  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ECCLESTONE, E. LLWYD III  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: PIRETTI, ROSANNE  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P ( ) Delete  
Name: RAPAPORT, JONATHAN  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T ( ) Delete  
Name: WEISS, CATHERINE J  
Address: 8895 N MILITARY TRL, STE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ECCLESTONE, E. LLWYD III  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change ( ) Addition  
Name: PIRETTI, ROSANNE  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change ( ) Addition  
Name: RAPAPORT, JONATHAN  
Address: 8895 N. MILITARY TRAIL - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change ( ) Addition  
Name: WEISS, CATHERINE J  
Address: 8895 N MILITARY TRL, - SUITE 101B  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CATHERINE J WEISS

T

02/06/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date