

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048574

FILED
Sep 22, 2006
Secretary of State

Entity Name: WILLOUGHBY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

15301 MCGREGOR BLVD.
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11460 LONGWATER CHASE COURT
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0675296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITELAW, JENNIFER L
LAW OFFICES OF JENNIFER L. WHITELAW
3838 TAMiami TRAIL NORTH, SUITE 310
NAPLES, FL 34103 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: PSTD () Delete
Name: WILLOUGHBY, JOSEPH E
Address: 11460 LONGWATER CHASE COURT
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: WILLOUGHBY, JONI M
Address: 11460 LONGWATER CHASE COURT
City-St-Zip: FT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DUNPHY, BRIAN P
Address: 1074 NORTH WATERWAY DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: JOSEPH E WILLOUGHBY

PSTD

09/22/2006

Electronic Signature of Signing Officer or Director

Date