2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN **DOCUMENT # P96000048574 Secretary of State** WILLOUGHBY DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 15301 MCGREGOR BLVD. 11460 LONGWATER CHASE COURT FORT MYERS, FL 33908 US FORT MYERS, FL 33908 03102008 No Chg-P CR2E034 (11/05) OO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITELAW, JENNIFER L DO NOT WRITE LAW OFFICES OF JENNIFER L. WHITELAW 3838 TAMIAMI TRAIL NORTH, SUITE 310 -in-ths space NAPLES, FL 34103 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE WILLOUGHBY, JOSEPH E STREET ADDRESS 11460 LONGWATER CHASE COURT FT MYERS, FL 33908 CITY-ST-ZIP U000000857829 TITLE 04/01/08-80020-003 150.00 WILLOUGHBY, JON! M 11460 LONGWATER CHASE COURT STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 TITLE DUNPHY, BRIAN P STREET ADDRESS 1074 NORTH WATERWAY DRIVE DO NOT WRITE CITY-ST-ZIP FORT MYERS, FL 33919 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

JESTA Willoughby

3-11-0

(239) 437-2130 Deviring Phone #

FILED