2007 FOR PROFIT CORPORATION

1

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000033944 04-30-2007 90474 049 ***150.00 DEVELOPMENT CONCEPTS, INC. Principal Place of Business Mailing Address 60045476 C/O BAYSHORE LAND GROUP, INC. C/O BAYSHORE LAND GROUP, INC. 255 ALHAMBRA CIR., STE. 325 255 ALHAMBRA CIR., STE. 325 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-2033874 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAC NAIR, CHRISTOPHER J Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE, SUITE 325 CORAL GABLES, FL 33134 Zip Code City FL 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition FERTIG, JAY C NAME NAME STREET ADDRESS 255 ALHAMBRA CIR. STE. 325 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition MACNAIR, CHRISTOPHER J NAME NAME STREET ADDRESS 255 ALHAMBRA CIR. STE, 325 STREET ADDRESS CITY-ST-7/P CORAL GABLES, FL 33134 CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THLE Change Addition

12. Thereby 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 attaching iddress, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/07 305-445-6161

FILED

Daytime Phone #