2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 AN DOCUMENT # P97000071712 1. Entity Name **Secretary of State** EGS DEVELOPMENT, INC. Principal Place of Business Mailing Address 3133 SW 25TH STREET 3133 SW 25TH STREET PEMBROKE PARK FL 33009 PEMBROKE PARK FL 33009 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3462376 Not Applicable Zip Country Zip 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 Name ZACK, GARY Street Address (P.O. Box Number is Not Acceptable) 10833 NW 66 DR. PARKLAND FL 33076 City Zip Code 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, type-dior printed name of registered agent and life if applicable (NOTE Registered Agent eignature required when revisialing) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME ZACK, GARY MANE U00000513421 23/06-80128-023 150.00 STREET ADDRESS STREET ADDRESS 10233 NW 68 DR CITY-ST-ZIP PARKLAND FL 33076 CITY-ST-7P Addition RILL Delete TITLE ☐ Change LAVIOLETTE, ROBERT R NAME MAME STREET ADDRESS 4905 SW 90TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP COOPER CITY FL 33328 TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CHTY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR 4/14/66 954-964-144/