

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080978

FILED
Apr 27, 2007
Secretary of State

Entity Name: BALLARD-CANNON DEVELOPMENT CORPORATION

Current Principal Place of Business:

1234 AIRPORT RD
STE 102
DESTIN, FL 32541

New Principal Place of Business:

3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541

Current Mailing Address:

P O BOX 5415
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3488003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, SHANE L
1234 AIRPORT RD STE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CANNON, SHANE L
3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541 US

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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BALLARD, A. BOWEN
Address: 5950 CARMICHAEL PLACE
City-St-Zip: MONTGOMERY, AL 36117

Title: VSD () Delete
Name: CANNON, SHANE L
Address: 3847 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SHANE L CANNON

VSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date