
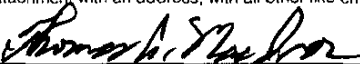


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90357 008 \*\*\*158.75

|  |   |   |   |
|--|---|---|---|
| <b>DOCUMENT # P98000025569</b><br>1. Entity Name<br><b>FIFTH/FOURTH DEVELOPMENT CORP.</b>  |   |    |   |
| Principal Place of Business<br><b>1530 KRAFT RD<br/>STE 300<br/>NAPLES, FL 34105</b>   |   | Mailing Address<br><b>1530 KRAFT RD<br/>STE 300<br/>NAPLES, FL 34105</b>  |   |
| 2. Principal Place of Business - No P.O. Box #<br><b>3530 Kraft Rd</b>   |   | 3. Mailing Address<br><b>3530 Kraft Rd</b>  |   |
| Suite, Apt. #, etc.<br><b>Suite 300</b>  |   | Suite, Apt. #, etc.<br><b>Suite 300</b>   |   |
| City & State<br><b>Naples FL</b>   |   | City & State<br><b>Naples FL</b>  |   |
| Zip<br><b>34105</b>  |   | Zip<br><b>34105</b>   |   |
| Country  |   | Country   |   |
| 4. FEI Number<br><b>65-0821595</b>   |   | Applied For.<br><input type="checkbox"/> Not Applicable   |   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>   |   | <b>\$8.75 Additional Fee Required</b>   |   |
| 6. Name and Address of Current Registered Agent<br><br><b>GRANT, RICHARD C<br/>5551 RIDGEWOOD DR STE 501<br/>NAPLES, FL 34108</b>  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____  |   |   |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                     |   |
| <b>10. OFFICERS AND DIRECTORS</b>  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>D</b><br><b>CARSELLO, ROBERT L</b><br><b>3520 KRAFT RD.</b><br><b>NAPLES, FL 34105</b> <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>D</b><br><b>PEZESHKAN, F F</b><br><b>3520 KRAFT RD.</b><br><b>NAPLES, FL 34105</b> <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>PDS</b><br><b>ANTARAMIAN, JACK J</b><br><b>3520 KRAFT RD.</b><br><b>NAPLES, FL 34105</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>3530 Kraft Rd, Suite 300</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>VP</b><br><b>MACIVOR, THOMAS A</b><br><b>3520 KRAFT RD.</b><br><b>NAPLES, FL 34105</b> <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>3530 Kraft Rd, Suite 300</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 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 changed, or on an attachment with an address, with all other like empowered. |   |   |   |
| <b>SIGNATURE:</b>   |   | <b>3/31/08</b> <b>(239) 434-0600</b>  |   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   |   | Date Daytime Phone #  |   |