2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 8:00 am DOCUMENT # P98000030013 **Secretary of State** 1. Entity Name 02-08-2007 90041 025 ***150.00 EUREKA DEVELOPMENT CORP. Principal Place of Business Mailing Address 34 ATLANTIC DR. 34 ATLANTIC DR. KEY LARGO FL 33037-3212 KEY LARGO FL 33037-3212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0908373 Not Applicable 7ip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STUCKER, ROBERT E 10040 S.W. 199TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157 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, typed or printed rivine of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mie Delete Ш Change Addition GRIFFITHS, ROBERT NAMI NAMI 34 ATLANTIC DR. STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037-3212 CHY-ST-ZIP CHY SI 7IP MAN CONE JAG 9 VE LIMEN Change 9490 S.W. 4757 MIAMI FL. 33165-5733 HHE Delete HHL MARCONE, JACQUELINE F NAM NAMI 12811 SW 43 DR. 220A STREET ADDRESS SIRLET ADORESS **MIAMI FL 33175** CITY ST-ZIP CITY ST ZIP THE Delete HIU NAME MAM STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY ST ZIE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STRUET ADDRESS CITY-ST 7IP CHY SL 7IP 11111 ☐ Delete HITE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY SLZIP CITY ST-ZIP Addition ☐ Delete 100 NAME STREE! ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-702

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 eath; that I am an officer or director of the corporation or the receiver of truestee 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 compowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SHO

OFFICER OR DIRECTOR

1/30/07 305-451-237 Daytore Phone #

FILED