

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043763

FILED
Apr 25, 2006
Secretary of State

Entity Name: MEADOW POINT DEVELOPMENT, INC.

Current Principal Place of Business:

650 S. CENTRAL AVENUE
SUITE 1000
OVIEDO, FL 32765

New Principal Place of Business:

650 S. CENTRAL AVENUE
SUITE 1000
OVIEDO, FL 32765

Current Mailing Address:

650 S. CENTRAL AVENUE
SUITE 1000
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 02-0570779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT D
655 W. MORSE BLVD., SUITE 212
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CLARK, SCOTT D
655 W. MORSE BOULEVARD
SUITE 212
WINTER PARK, FL 32789 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHITE, KENNETH L
Address: 650 S. CENTRAL AVE., SUITE 1000
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIGSBY, WILLIAM D
Address: 650 S. CENTRAL AVENUE, SUITE 1000
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM D. RIGSBY

PSD

04/25/2006

Electronic Signature of Signing Officer or Director

Date