

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076440

FILED  
Feb 09, 2006  
Secretary of State

Entity Name: SOUTHSTAR DEVELOPMENT PARTNERS, INC.

## Current Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 325  
MIAMI, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

255 ALHAMBRA CIRCLE  
SUITE 325  
MIAMI, FL 33134 US

## New Mailing Address:

FEI Number: 65-0948613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGLEY, MARCIA  
ONE BOCA PLACE  
2255 GLADES ROAD, SUITE 419 ATRIUM  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

LANGLEY, MARCIA  
5100 TOWN CENTER CIRCLE  
SUITE 400  
BOCA RATON, FL 33486 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: MARCIA LANGLEY

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: RUTHERFORD, LARRY J  
Address: 255 ALHAMBRA CIRCLE, #325  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP ( ) Change (X) Addition  
Name: WOODBURY, KIMBALL  
Address: 255 ALHAMBRA CIRCLE, #325  
City-St-Zip: MIAMI, FL 33134

Title: AS ( ) Change (X) Addition  
Name: CAITS, CLARA  
Address: 255 ALHAMBRA CIRCLE, #325  
City-St-Zip: MIAMI, FL 33134

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: LARRY J. RUTHERFORD

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date