2006 FOR PROFIT CORPORATION

Aug 07, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000100563 08-07-2006 90040 012 ***550.00 1. Entity Name CASÁ DE MAYO DEVELOPMENT, INC. Principal Place of Business Mailing Address 9320 CLUBSIDE CIRCLE #2103 P.O. BOX 2194 50024389 SARASOTA, FL 34238 SARASOTA, FL 34230 07282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, JOHN F ESQ DO NOT WRITE 2033 WOOD STREET, SUITE 220 SARASOTA, FL 34237 IN THIS SPACE 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 name of régistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ÞΒ TITLE CHANDLER, RONALD NAME STREET ADDRESS P.O. BOX 2194 CITY-ST-ZIP SARASOTA, FL 34238 TITLE CD-DUQUET, NATALIE NAME STREET ADDRESS P.O. BOX 2466 CITY-ST-ZIP MARCO ISLAND, FL 34146 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

FILED