

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53483

Entity Name: LIBBURN DEVELOPMENT COMPANY, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

6061 W. DOGWOOD DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 758
CRESTVIEW, FL 32536

New Mailing Address:

4399 COMMONS DRIVE
SUITE 200
DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TIMOTHY M
6061 W. DOGWOOD AVENUE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

CLARK, TIMOTHY M
15500 EMERALD COAST PARKWAY
SUITE 503
DESTIN, FL 32541 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: TIMOTHY M. CLARK

06/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: CLARK FAMILY PROPERT, IES, LLC
Address: 6061 W. DOGWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: PD () Delete
Name: CLARK, TIMOTHY M
Address: 6061 W. DOGWOOD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: CLARK FAMILY PROPERT, IES, LLC
Address: 4399 COMMONS DRIVE SUITE 200
City-St-Zip: DESTIN, FL 32541

Title: PD (X) Change () Addition
Name: CLARK, TIMOTHY M
Address: 4399 COMMONS DRIVE SUITE 200
City-St-Zip: DESTIN, FL 32541

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: TIMOTHY M. CLARK

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06/19/2006

Electronic Signature of Signing Officer or Director

Date