

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92857

FILED
Feb 04, 2008
Secretary of State

Entity Name: ST. CLOUD DEVELOPMENT, INC.

Current Principal Place of Business:

3720 S OCEAN BLVD
1501
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7000 W PALMETTO PK RD
310
BOCA RATON, FL 33433 US

New Mailing Address:

7000 W PALMETTO PK RD
205
BOCA RATON, FL 33433 US

FEI Number: 65-0309478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART
7000 W PALMETTO PK RD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MORRIS, STUART
7000 W PALMETTO PK RD
SUITE #205
BOCA RATON, FL 33433 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: HIRSCH, HERBERT,
Address: 3720 S OCEAN BLVD, # 1501
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DPST () Delete
Name: HIRSCH, BONITA
Address: 3720 S OCEAN BLVD, # 1501
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BONITA HIRSCH

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date