

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54121

FILED
Apr 28, 2006
Secretary of State

Entity Name: BRANSON HIGHLANDS DEVELOPMENT CORPORATION

Current Principal Place of Business:

180 FOX RIDGE RD.
BRANSON, MO 65616 US

New Principal Place of Business:

4367 N. FEDERAL HWY
SUITE 209
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

1717 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

4367 N. FEDERAL HWY
SUITE 209
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0350255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, HARRY
1717 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CASE, CY J
4367 N. FEDERAL HWY
SUITE 209
FT. LAUDERDALE, FL 33308 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: CY J. CASE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: CASE, CYJ.
Address: 4367 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL

Title: PASD () Delete
Name: SEIDMAN, HARRY A
Address: 1717 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: CASORIA, PETER JR
Address: 552 N.E. 34TH COURT
City-St-Zip: FT. LAUDERDALE, F; 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: CASE, CY J
Address: 4367 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL

Title: PASD (X) Change () Addition
Name: SEIDMAN, HARRY A
Address: 6734 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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

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: CY J. CASE

VPSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date