

N04000000001060



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2006

E & G DEVELOPMENT COMPANY, INC.
1840 CORAL WAY
SUITE 101
MIAMI, FL 33145

900066589509

SUBJECT: E & G DEVELOPMENT COMPANY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON-PROFIT (N04000001060) corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P06000027314 with the original file date of January 29, 2004.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filing Section

Letter number: 106A00013082