

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086151

FILED
May 01, 2006
Secretary of State

Entity Name: F1 APPLICATION DEVELOPMENT, INC.

Current Principal Place of Business:

1911 US HWY 301 N
STE 400
TAMPA, FL 33619

New Principal Place of Business:

112 SOUTH 12TH ST.
SUITE A
TAMPA, FL 33602

Current Mailing Address:

1911 US HWY 301 N
STE 400
TAMPA, FL 33619

New Mailing Address:

112 SOUTH 12TH ST.
SUITE A
TAMPA, FL 33602

FEI Number: 20-2979920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLNER, JASON
1911 US HWY 301 N
STE 400
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

CARAS, JASON
112 SOUTH 12TH ST.
SUITE A
TAMPA, FL 33602 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: JASON CARAS

05/01/2006

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: PCEO () Delete
Name: POLLNER, JASON
Address: 1417 COMPTON STREET
City-St-Zip: BRANDON, FL 33511

Title: V (X) Delete
Name: CARASER, JASON
Address: 5000 CULBREATH KEY WAY #9308
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARAS, JASON
Address: 112 SOUTH 12TH ST. SUITE A
City-St-Zip: TAMPA, FL 33602

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: JASON CARAS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date