

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264788

Entity Name: CAMPUS LANDS CORP.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

285 FIFTH AVENUE  
SUITE 450  
BROOKLYN, NY 11215 US

## Current Mailing Address:

285 FIFTH AVENUE  
SUITE 450  
BROOKLYN, NY 11215 US

## New Principal Place of Business:

6461 ROUTE 82  
STE 370  
STANFORDVILLE, NY 12581 US

## New Mailing Address:

6461 ROUTE 82  
POB 370  
STANFORDVILLE, NY 12581 US

FEI Number: 59-1009741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
SUITE 221 E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTIN, FL 33331 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: CHRISTIAN EUBANKS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CS ( ) Delete  
Name: GIARDINO, LUCIE  
Address: ALGER COURT, RIVERMERE #2B  
City-St-Zip: BRONXVILLE, NY 10708

Title: PCEO ( ) Delete  
Name: WECK, BRIAN  
Address: 285 5TH AVE SUITE 450  
City-St-Zip: BROOKLYN, NY 11215 US

Title: VP ( ) Delete  
Name: WECK, DIANE  
Address: 285 5TH AVE SUITE 450  
City-St-Zip: BROOKLYN, NY 11215

Title: VP ( ) Delete  
Name: GIARDINO, CAROL  
Address: ALGER COURT, RIVERMERE #2B  
City-St-Zip: BRONXVILLE, NY 10708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change ( ) Addition  
Name: WECK, BRIAN  
Address: POB 370  
City-St-Zip: STANFORDVILLE, NY 12581 US

Title: VP (X) Change ( ) Addition  
Name: WECK, DIANE  
Address: POB 370  
City-St-Zip: SATNFORDVILLE, NY 12581

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: BRIAN WECK

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date