

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282767

FILED
Mar 13, 2008
Secretary of State

Entity Name: DRY LAKE DEVELOPMENTS, INC.

Current Principal Place of Business:

6908 HIGHWAY 98 NO.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

14200 STERLING ROAD
DAVIE, FL 33330 US

Current Mailing Address:

14200 STERLING ROAD
DAVIE, FL 33330 US

New Mailing Address:

14200 STERLING ROAD
DAVIE, FL 33330 US

FEI Number: 59-1052239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONDE, CHRISTOPHER
2875 EXECUTIVE PARK DR
SUITE 208 A
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GREENBERG, MARK
2601 OAKBROOK LANE
WESTON, FL 33332 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: MARK GREENBERG

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, WINSOME
Address: 2873 EXECUTIVE PARK DR., #200A
City-St-Zip: WESTON, FL 33321

Title: D () Delete
Name: BONDE, CHRISTOPHER
Address: 1302 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: MORRELL, DIANA
Address: 14200 STERLING ROAD
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, WINSOME
Address: 14200 STERLING ROAD
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: CHIN, MARLENE
Address: 1302 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

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: MARLENE CHIN

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date