

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435373

FILED
Apr 22, 2008
Secretary of State

Entity Name: OCALA LAND DEVELOPMENT, INC.

Current Principal Place of Business:

5761 SOUTHWEST 15 STREET
WEST MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

5761 SOUTHWEST 15 STREET
WEST MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0438204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMBALUZIER, GEORGE L
5761 S W 15 ST
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: RICHARD M. GOLDSTEIN, ESQUIRE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMBALUZIER, GEORGE L
Address: 5761 S W 15 ST
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, RICHARD M P.R.
Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 3700
City-St-Zip: MIAMI, FL 33131 US

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: RICHARD M. GOLDSTEIN, PERSONAL REP

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date