2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # F01000005105 04-29-2005 90186 011 ***150.00 1. Entity Name NORTH LAKELAND PROPERTIES, INC. Mailing Address Principal Place of Business 50045040 31500 NORTHWESTERN HWY SUITE 300 31500 NORTHWESTERN HWY SUITE 300 FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03302005 Chg-P Applied For City & State City & State 4. FELNumber 38-3623547 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. **X** Change TITLE ☐ Delete THE ☐ Addition 31500 NORTHWESTERN HWY NAME ZANTELLO, FREDERICK J NAME SUTTE 300 27600 NW HWY STE 200 STREET ADDRESS STREET ADDRESS FARMINGTON HILLS, MI 48334 SOUTHFIELD, MI 48034 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete 1ITLE Change Change ☐ Addition TITLE 31500 NORTHWESTERN HWY. SMITH, RICHARD NAME NAME SUITE 300 STREET ADDRESS 27600 NORTHWESTERN HIGHWAY, SUITE 200 STREET ADDRESS FARMINGTON HILLS, MI 48334 SOUTHFIELD, MI 48034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any attachment without address, with all poster like empowered.

PRINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED